

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

April 5, 2011

John Mason called the meeting to order at 6:00 p.m.

Board members present: John Mason, Pat Wysong, Nancy Case, Diego Amador, Paul Pirrotta, and Nick Miller.

Residents present:

Minutes:

It was moved by Paul, seconded by Nancy and passed unanimously, to approve the minutes of the March 15, 2011 meeting.

Open Resident:

Treasurer's Report: Nancy reviewed the revenue and expense statement through March. It was recommended that Nancy look at changing our accounts to Lake Trust Credit Union. It was moved by Pat, seconded by Paul and passed unanimously, to approve the treasurer's report as presented.

Old Business:

Street repair: It was reported that Ingham County Road Commission had patched the holes on Haddon Hall and Nick will contact Delhi Township regarding street sweeping.

Annual Meeting: Pat reported that we have contacted Holt schools regarding using their facility for the annual meeting but will probably need to change the meeting date to May 16th as the school is on vacation this week and we will not receive a response in time to have the annual meeting prior to that date.

New Business:

Next Meeting:

The next meeting is scheduled to be held after the annual meeting in May with date and location to be included in the mailing to residents.

Adjourn:

The meeting was adjourned at 6:15 p.m.

Patricia Wysong, Secretary

NOTE: These minutes will be presented for approval at the next regular meeting.