

English Meadows Property Owners Association (EMPOA)
Board of Directors' Meeting Minutes
April 11, 2016

The EMPOA Board of Directors' meeting was called to order by President Walsh at 6 p.m. at the home of Paul Pirrotta.

Board Members Present: Jim Walsh, Joan Narodowiec, Lori Underhill, Matt Underhill, Paul Pirrotta, and Clint Gilsdorf

Board Member Regrets: Brian Gillespie

Residents Present: None

Minutes

Lori Underhill moved, Paul Pirrotta seconded, to approve the March 14, 2016 Board meeting minutes as presented. Motion carried.

Treasurer's Report

The balance sheet and expenditures for March 2016 were distributed. Joan Narodowiec moved, Matt Underhill seconded, to approve the financial reports. Motion carried.

Resident's Comments

None.

Committee Reports

Maintenance.

Stiles Landscaping will be examining all of the trees in the common areas and present a recommendation to the board regarding any treatment required.

Old Business

EMPOA Annual Meeting.

The meeting is scheduled for Monday, May 9 at the Junior High Library from 7 pm – 8 pm. The flyer will be mailed out next week and it will be posted on the EMPOA Facebook page and website.

New Business

None.

Next Meeting

The next meeting is the annual meeting on May 9. Board members will report at 6:45 pm.

Adjourn

The meeting was adjourned at 6:20 p.m.