

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

October 4, 2011

The regular meeting started at 6:00 p.m.

Board members present: Pat Wysong, Nancy Case, John Mason, and Jim Walsh.

John reported that Dave Brooks has been relocated in his position, will be moving, and is; therefore, vacating his Director position.

Minutes: It was moved by Nancy, seconded by Jim and passed unanimously, to approve the September 6, 2011 minutes as presented.

Open Resident:

Treasurer's Report: Nancy presented the balance sheet and revenue and expense sheet. It was moved by Pat, seconded by Jim and passed unanimously, to move \$146 from the Landscape Committee Budget line to the Insurance Budget line. It was moved by Pat, seconded by Jim and passed unanimously, to accept the Treasurer's report as presented.

Old Business:

Lattice Repair: Jim reported that he has the lattice material and it was determined that the work would be completed on October 6th at 6 p.m.

Front Entrance: Pat extended thanks to John and Jim for their work in removing the brush from the front entrance.

New Business:

Commons area maintenance: It was determined that quotes will be obtained from various companies to complete the commons area maintenance, maintain the cul-de-sac area and the front entrance landscaping as well as snow removal of the sidewalks before the next regular meeting to determine the amount of association fees for 2012.

Next Meeting:

The next meeting is scheduled to be held on November 14, 2011 at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

Adjourn:

The meeting was adjourned at 6:45 p.m.

Patricia Wysong, Secretary

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