

# English Meadows Property Owners Association (EMPOA)

## Board of Directors Meeting

October 29, 2012

The regular meeting started at 7:00 p.m.

Board members present: John Mason, Nick Miller, Pat Wysong, Nancy Case, Jim Walsh, Paul Pirrotta, and Ginny Richards.

Residents present:

Minutes: It was moved by Paul, seconded by Nancy and passed unanimously, to approve the September 17, 2012 minutes.

Treasurer's Report: Nancy presented the October 31, 2012 Balance Sheet, Budget Status, and expenditures for September and October.

Resident Comments:

Committee Reports:

Drain Commission: Paul reported that the next meeting with the Drain Commissioner is scheduled for November 8th at 1 p.m. so that further discussion can take place at the next regular board meeting.

Property Improvements: No report.

Maintenance: No report.

Community Coordinator: (Tom Arthur) There was no report.

Old Business:

White post placement on south condo boundary: Paul and Jim will look at this to see if they can do this or we will look at a contractor to do the work.

New Business:

2013 Budget: The 2013 budget was discussed at length.

Commons Area Maintenance for 2013: Pat reported that she had signed the contract with Stiles for 2013.

Next Meeting: The next meeting is scheduled to be held on November 19, 2012 at 7:00 p.m. at Nancy Case's residence, 5042 Glendurgan, Holt, MI.

Adjourn: The regular meeting adjourned at 7:50 p.m.

*Patricia Wysong* Secretary

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