

English Meadows Property Owners Association (EMPOA)

Board of Directors Meeting

December 12, 2011

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

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

Minutes: It was moved by Jim, seconded by Nick and passed unanimously, to approve the November 22, 2011 minutes as presented.

Open Resident:

Treasurer's Report: The balance sheet and revenue and expense sheets were reviewed. It was moved by Pat, seconded by Jim and passed unanimously, to accept the Treasurer's report as presented.

Old Business:

Snow removal contract: Pat reported that Stiles Landscape agreed to lower their price to \$100 per snow removal as the board had requested. It was moved by Pat, seconded by Jim and passed unanimously, to accept the revised contract from Stiles Landscape for snow removal.

2012 Budget: The proposed 2012 budget was reviewed with the new amount included for snow removal. It was moved by Pat, seconded by Paul and passed unanimously, to accept the 2012 budget as presented.

New Business:

Property Improvement:

Maintenance Committee:

Community Coordinator:

Dues Notification Letter: It was moved by Paul, seconded by Nick and passed unanimously, to authorize distributing the 2012 dues notification letter as presented.

Next Meeting:

The next meeting is scheduled to be held on January 9, 2012 at Pat Wysong's residence, 1555 Groombridge, Holt, MI.

Adjourn:

The meeting was adjourned at 6:05 p.m.

Patricia Wysong, Secretary

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