

Freedom Pond Cooperative
November 22, 2013
Board of Directors Meeting
6:30 PM
34 Vaillancourt Drive

AGENDA

1. Call Meeting to Order
2. Update on mailing address
3. Update on Tax ID number and bank account
4. Update on membership status
5. Review and execution of deposit Loan request
6. Review and request of predevelopment loan requests
7. Review and approval of signatories resolution
8. Review and approval of Ground Rules for participation policy
9. Review of TA contract
10. Review of Attorney and engineers list
11. Open Forum
12. Set next meeting date(s)
13. Adjourn

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071
Minutes from Meeting on 11/22/13

Meeting opened at 6:55 p.m. with the following Board Members present: Tim, Deb, Bob, Claudeen, Jake, Ed and Angela; plus 11 members total.

The legal address is: Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071.
Tax ID# 463996816

Motion made to **accept Leslie Atwood's resignation.** S/A

Motion made to **accept signature resolution.** S/A

Give notice to those who have not signed up.

Bank Account \$995.00 + \$75.00

Motion made to **make up \$50,000 Deposit.** S/A

Motion made to **change Lakewood Coop to Vaillancourt Mobile Home Park.** S/A
(New papers will be e-mailed)

Motion to **get up to \$15,000 Loan for Engineers Reports.** S/A

Motion to **accept \$15,000 Loan.** S/A

Motion made to accept Rules. S/A

Meeting adjourned at 8:15 p.m. Next meeting December 6, 2013 at 6:00 p.m.

Robert Banks