

Freedom Pond Cooperative  
January 10, 2014  
Board of Directors Meeting  
6:00 PM  
Mascenic High School, New Ipswich

AGENDA

- ✓ 1. Call Meeting to Order
- ✓ 2. Review and approval of Minutes
- ✓ 3. Treasurers Report
- ✓ 4. interview of Bookkeepers and management companies
5. Review draft P&S
6. Proforma development – update on bookkeepers and snow plow bids
7. Update on income surveys and infrastructure surveys
8. Discuss outstanding items
9. Open Forum
10. Adjourn

NOTE: Board meetings are open to all members; please attend to stay informed of our progress! 😊

*Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071*  
*Minutes from Meeting on 1/10/14*

Meeting opened at 6:03 p.m. Board Members present were Tim, Bob, Deb, Ed, Claudeen, Angela plus 4 co-op members.

Revised 12/20/13 minutes to read "non-member rent fee is \$150 over lot fee". **Motion made S/A**

Treasurers Report (\$1,045.00) with new member; approved as presented.

The Annual Report is due on April 1<sup>st</sup> of each year.

The Co-op will allow membership to make monthly payments of \$15.00 per month for 3 years. Motion made S/A.

Fiscal Year will be from March 1 to February 28<sup>th</sup>. Motion made S/A

The Board then interviewed 3 Accounting firms; Lague & PC, Amherst Bookkeeping Company and Hodges Development.

Lague & PC; which will cost \$6,750 per year with a one-time set up fee of \$375.00.

Amherst Bookkeeping Company; which will cost \$50.00 per hour; with an estimated 4-6 hours per month.

Hodges Development which will charge \$625.00 per month.

The Board decided to hire Hodges as the Management firm. Deb made the motion, Ed seconded. Bob, Deb and Ed voted "yes" and Claudeen abstained.

Meeting adjourned at 8:35 p.m. Next meeting will be Friday, January 17, 2014 at Mascenic.