

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071
Minutes from Board of Directors Meeting on 4/16/14

Meeting opened at 5:58 p.m. Board Members present were Tim, Bob, Deb, Claudeen, Jake, Angela plus 1 member.

Motion made S/A to accept the minutes from the last meeting.

Treasurers report \$1,095.00.

Seven of the nine Banks replied to our letters. Motion made S/A to accept NHCLF as the lender for the first mortgage.

The proposal from Shaw's Trash removal was \$541.25 per month; which includes four 4-yard dumpster and one 2-yard dumpster. Motion made S/A to continue with Shaw's.

Continued with the review of the bylaws:

- 5.1 Recommended quorum of 33%
- 8.1 Recommended 5 member Board of Directors
- 9.1 Recommended removal of assistant Treasurer and assistant Secretary

Next Board of Directors meeting will be on April 30, 2014 at 6:00 p.m. at 25 Moose Drive.

Motion made S/A to adjourn the meeting at 8:14 p.m.