

Freedom Pond Co-op
Board of Directors Meeting

25 Moose Drive

6:00 May 14, 2014

1. Call to order
2. Secretary report
3. Treasurers report
4. Management matrix
5. Engineering Review
6. ESA Questionnaire
7. Open Forum
8. Adjourn

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071
Minutes from Board of Director's Meeting on 5/14/14

Meeting opened at 6:02 p.m. Board Members present were Bob, Deb, Claudeen, Jake, Angela, Julie(from Green Leaf), plus 1 member.

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

Treasurers report \$1,095.00.

Give Julie permission to set payment plan for "late or No Rent" at 3 months.

All checks will require 2 signatures; Julie will prepare the checks.

Julie will provide address for invoices for vendors.

Reviewed Management Matrix.

Engineering report going to Membership.

Next Board of Directors meeting will be on May 21, 2014 at 6:00 p.m. at 25 Moose Drive.

Motion made S/A to adjourn the meeting at 7:44 p.m.