

*Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071*  
*Minutes from Board of Director's Meeting on 5/21/14*

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

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

Treasurers report \$1,095.00. Motion made S/A to reimburse Claudeen for stamps; \$4.90.

Saari and Case will give quotes on grading the roads.

Request a 30 day extension on due diligence.

Motion made S/A to request from Mrs. Vaillancourt; the name Vaillancourt Trailer Park.

Motion made S/A to accept Membership Committee Policy.

Motion made S/A to accept creditworthiness criteria

Motion made S/A to accept Criminal Background criteria as amended.

Motion made S/A to accept Additional Occupant Policy.

Motion made S/A to accept Application Procedure, as amended.

Motion made S/A to accept Renters Screening Policy.

Motion made S/A to accept Member Occupancy Agreement.

Executive side meeting from 7:50 – 7:51 p.m.

Next Board of Directors meeting will be on May 28, 2014 at 6:00 p.m. at 25 Moose Drive.

Motion made S/A to adjourn the meeting at 8:00 p.m.