

Freedom Pond Cooperative  
September 3, 2014  
Board of Directors Meeting  
6:00 PM  
25 Moose Drive

AGENDA

1. Call Meeting to Order
2. Review and approval of Minutes
3. Treasurers Report
4. Old Business:
  - Rules enforcement policy
  - Attestation of rules/bylaws
  - Update on closing & environmental concerns
  - Update on assessment
  - Update on water operator quotes
5. New Business:
  - Anything?
6. Open Forum
7. Adjourn

*Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071*  
*Minutes from Board of Director's Meeting on 9/3/14*

Meeting opened at 6:02 p.m. Board Members present were Bob, Tim, Deb, Claudeen, Jake, Angela and Julie plus 3 members.

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

Motion made S/A to accept treasurers report of \$1,071.66.

Executive Session from 6:04 – 6:09 p.m.

Emergency meeting on July 9, 2014 to extend loans. Motion made S/A to accept.

Waiting for State of New Hampshire approval for Mrs. Vaillancourt to get funds from the state.

Waiting for new insurance quote from a new provider.

Need to set a date on P/S Agreement.

Update on assessment on taxes; \$26,300 up \$1,000. Recommend \$26,500 for budget. Motion made S/A to change budget on taxes assessment \$22.38 per \$1,000.

Water testing operators quote: EAI \$3,640.00; Mike Veprauskas \$125.00 per month.

Next Board of Directors meeting will be on October 20, 2014 at 6:00 p.m. at 25 Moose Drive; maybe cancelled if no new news.

Motion made S/A to adjourn at 7:01 p.m.