

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071

Minutes from Board of Director's Meeting on 01/22/15

Meeting called to order at 6:07 p.m. Board Members present were Tim, Bob, Claudeen, Deb, Marcia plus 1 member.

Signed a contract for Maillet for water pump operator.

Discussed proposed 2015-2016 Budget.

Meeting adjourned at 7:52 p.m. Went into executive session until 8:10 p.m.

Motion made S/A to waive Mr. Marion's late fee of \$100.00 S/A

Next Board of Directors meeting will be on February 5, 2015 at 6:00 p.m. at 25 Moose Dr.

Motion made S/A to re-adjourn at 8:15 p.m.

Claudeen Resigned

Steel

Resign

Claudean War