

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

Minutes from Board of Director's Meeting on 02/19/15

Meeting called to order at 6:18 p.m. Board Members present were Tim, Bob, Deb, Marcia plus 1 member.

Motion made S/A to accept the minutes from 01/22/15.

Motion made S/A to accept the minutes from 02/05/15.

The Board of Directors will address the \$15.00 a month membership fee at the annual members meeting.

The Water Tests report came back from the new location; Tim Johnson's house and it is okay.

Operations Reports: 35 bags of solar salt are remaining from the 50 bags purchased at the first of the year.

Motion made S/A to close out the membership account and put the money into the operating account.

The Coop needs to set up a mail box for every member.

PNE rate is .0879 per kilowatt and we have until December 31, 2015 to lock into,
Motion made S/A to change supplier.

Meeting went into an executive session from 7:26 to 8:00 p.m.

The Board of Directors accepted Debby Connolly's resignation effective immediately.

Bills to be paid:	Property Taxes \$9,075.68 (paid \$9,100.00)		
	Caswell Pump \$ 521.00	Saari Excavating	\$1,950.00

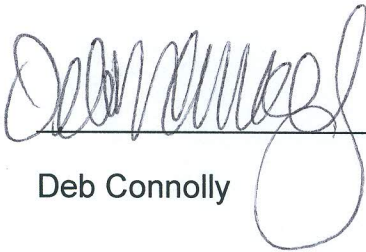
Next Board of Directors meeting will be on March 5, 2015 at 6:00 p.m. at 25 Moose Dr.

Motion made S/A to adjourn at 8:53 p.m.

February 20, 2015

Board of Director's,

I, Deb Connolly, due resign my position as Vice President of Freedom Pond Cooperative, effective today's date.



Deb Connolly