

# **NOTICE OF MEETING**

FREEDOM POND COOPERATIVE  
2015 Annual Meeting

Sacred Heart of Jesus Parish  
15 High St, Greenville NH

6:00pm - Tuesday, March 24, 2015

## AGENDA

- Call to Order & President Remarks
- Secretary Report & Approval of Meeting Minute from November 14, 2014
- Treasurer Report
- Operation Report
  - Ground water update
  - Generator purchase
- Proposed 2015 Budget
- Election of Officers
  - President           2 Years
  - Vice President   1 year
  - Secretary         2 Years
  - Treasurer         1 Year
  - Operations        2 Years
- Open forum
- Adjourn

*Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071*  
*Minutes from Member's Meeting on 03/24/15*

Meeting called to order at 6:10 p.m. Board Members present were Tim, Bob, Marcia plus 26 members.

Motion made S/A to accept the minutes from the last members meeting on 11/14/14.

The First President's award was given to Bob and Deb Banks.

Treasurers Report:

Operating Account	\$38,031.93
Tax Escrow	\$ 4,466.00
Capital Reserve	\$41,733.02

Operating Report: SRW reports that no contamination is spreading at that site and their recommendation is to "let mother nature take its course".

Motion made to allocate \$1,500.00 to purchase a generator for the pump house. Motion did not pass.

Motion made S/A to form a committee to research the purchase of a generator. Mike Veprauskas, Joe Beausoleil and Cindy Lafreniere signed up to be on the committee.

Meeting went to break at 7:05 p.m. – for 10 minutes.

Result of the Election of officers:	President	Jake Bergeron
	Vice President	Leslie Atwood
	Treasurer	Mike Veprauskas
	Secretary	Bob Banks
	Operating Manager	Dick McCuddy

There was one change made to the proposed Budget; the snowplowing line item was changed to \$6,800 and the Road Maintenance line item was increased by \$1,000.00.

Motion made S/A to accept budget as amended.

Next Board of Directors meeting will be on April 2, 2015 at 6:00 p.m. at 25 Moose Dr.

Motion made S/A to adjourn at 8:40 p.m.

