

**Exeter River MHP Cooperative Inc.
10 Vincent Street
Board of Directors Meeting
1/3/2018 @ 6:00pm
AGENDA**

- 1. Call to Order**
- 2. 1 Action without a meeting**
- 3. Secretary's Report-12/6/2017, 12/13/2017, 12/27/2017**
- 4. Treasurer's Report**
- 5. Operation's Report: Maintenance requests**
- 6. Committee Reports**
 - Finance**
 - Maintenance**
 - Membership**
 - Grievance**
 - Social**
 - Website**
- 7. Old Business:**
 - **Grant writing**
 - **Rent payment options**
 - **Eastern propane**
 - **Taxes on auction**
 -
- 8. New Business:**
 - **None**
 -
- 9. Open Forum**
- 10. Executive session**
- 11. Adjournment**