

Exeter River Cooperative, Inc.
10 Vincent St.
Exeter, NH 03833

Board Meeting
January 25, 2017

Attendees:

Sherry Mastromarino, President
Sharon Fernie, Vice President
Jan Goodwin, Treasurer
Mark Raynes, Operation Manager
Roger Ellis (Tattoo), Director 1
Nancy Roberts, Director 2
Absent:
Karen Ortiz, Secretary

President opened the meeting at 6:21 pm.
Executive Session opened at 6:22 pm and out at 6:32.

Motion to let Member #1 back into their home with stipulations of no more financial agreements. Additional Occupant paperwork must be completed, by Mark Raynes and seconded by Nancy Roberts. Yes 6/ No 0 Motion carried.

Motion to send Member #2 to Hodges for 30 day violation for car parked on grass, by Jan Goodwin And seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to send Member #3 to Hodges for 30 day violation for additional occupant, by Jan Goodwin And seconded by Mark Raynes. Yes 6/ No 0. Motion carried.

Motion to send Member #4 to Hodges for 30 day violation for car registration and hold an expulsion Hearing on February 15, 2017 at 6:00 pm by Mark Raynes, and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to send Member #5 a letter as discussed, by Mark Raynes, and seconded by Roger Ellis (Tattoo) Yes 6/ No 0. Motion carried.

Motion to send discussed agreement proposal to our lawyer, by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to ask present secretary for resignation, by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 4/ No 2. Motion carried.

Meeting Adjourned at 8:00 pm.

