

Exeter River MHP Co-operative

10 Vincent St.

Exeter, NH 03833

Board Meeting Minutes – Executive Session

November 12, 2015

Attendees:

Sherry Mastromarino President

Jan Goodwin Treasurer

Rose Comeau Vice President

Mark Raynes Operation Manager

Roger Ellis Director 1

Absent:

Heather Elie Secretary

Allison Pickwick Director 2

Arrived at 6:45

Jamie Dow showed up at 6:05 pm for executive session. He was
Told the meeting was cancelled please leave

Meeting was opened at 6:07 pm by the President.

Moved to Executive Session at 6:07 pm.

Motion: to expel member #1 from membership for rule violation
And proceed with the eviction by Mark Raynes and seconded by
Roger Ellis. 5 yes 0 no 0 abstain Motion Carried.

Motion: to pay Ruth McCardle damages to her vehicle from branches
That fell from a dead tree in her driveway in the amount of \$1,023.19.
Paid to the dealership MacFarlend Ford, by Rose Comeau and seconded

By Roger Ellis. 5 yes 0 no 0 abstained Motion Carried.

Motion: to approve conflict of interest for Sherrylynn Wiggins as An employee and member, by Roger Ellis and seconded by Mark Raynes. 4 yes 0 no 2 abstained. Motion Carried

Motion: to approve to pay the part time employee Sherrylynn Wiggins \$15.00 an hr. for part time employment as needed,
By Mark Raynes and seconded by Allison Pickwick. 5 yes 0 no 1 abstained. Motion Carried.

Motion: to approve conflict of interest for Lee Ellis as an employee And member, by Rose Comeau and seconded by Jan Goodwin.
4 yes 0 no 2 abstained Motion Carried.

Motion: to give Lee Ellis a \$1.00 an hr. raise based on his review and Performance. By Mark Raynes and seconded by Jan Goodwin.
5 yes 0 no 1 abstained. Motion Carried.

Motion: to schedule a new expulsion hearing for Member # 2 do To hospitalization for December 3, 2015 at 6 pm. By Mark Raynes and Seconded by Alison Pickwick. 6 yes 0 no 0 abstained. Motion Carried.

Motion: to expel Member # 3 for rule violation and proceed with eviction process. By Mark Raynes and seconded by Jan Goodwin. 6 yes 0 No 0 abstained. Motion Carried.

Motion: to expel Member #4 for rule violation and proceed with the Evection process. By Mark Raynes no second. Motion not carried.

Guests arrived at 7 pm John Springer Lawyer and Patricia O'Keffe
To discuss upcoming law suit.

Motion: to change the expulsion hearing date for Member #2
Either for December 3,2015 or December 10, 2015 at 6 pm so Jon Springer
Can attend. By Mark Raynes and seconded by Roger Ellis. 6 yes 0 no 0
Abstained. Motion Carried.

Adjourned at 7:33 pm