

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

Board Meeting
November 30, 2016

Attendees:

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

Absent:

Karen Ortiz, Secretary

President opened the meeting at 5:45.
Into Executive Session at 5:45 pm
Out at 7:13pm

Motion to give Member #1 until December 16, 2016 for compliance of rules by Mark Raynes and seconded by Roger Ellis(Tattoo). 6 Yes/ 0 No Motion carried.

Motion to expel Member #2 for noncompliance and proceed to eviction by Mark Raynes and seconded by Roger Ellis(Tattoo). 6 Yes/ 0 No Motion carried.

Motion to approve 4 foot fence down the length of Cherry St. to block the pit area by Mark Raynes and seconded by Nancy Roberts. 6 Yes/ 0 No Motion carried.

Meeting adjourned at 7:20 pm