

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

Board Meeting Minutes
March 8, 2017

Attendees:

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

Absent:

Sharon Fernie, Vice President

President opened the meeting at 6:02 pm.

In Executive Session at 6:03 pm

Out of Executive Session at 6:50 pm

Motion to expel from membership Member #1, pending receipt of documentation by March 17, 2017. Otherwise expulsion and eviction will proceed. A letter will be sent as discussed by the board, by Mark Raynes and seconded by Nancy Roberts. Yes 5/ No 0. Motion carried.

Meeting adjourned at 7:55 pm