

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

Executive Session

May 24, 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

President opened the meeting at 6 pm.

Into Executive Session at 6:01 pm

Out of Executive Session at 7:07 pm

Motion to delay expulsion for Member #1 until August 2, 2017 Board meeting by Mark Raynes and seconded by Nancy Roberts. 6 Yes/ 0 No. Motion carried.

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

Motion to expel Member #3 for rule violations and proceed with eviction by Mark Raynes and seconded by Roger Ellis (Tattoo). 6 Yes/ 0 No. Motion carried.

Motion to set auction price as discussed by Mark Raynes and seconded by Roger Ellis (Tattoo). 6 Yes/ 0 No. Motion carried.

Motion to waive a \$25.00 late fee for Member #4 by Nancy Roberts and seconded by Sharon Fernie. 6 Yes/ 0 No. Motion carried.

Motion to accept additional occupant at 14 Wayland Circle, Claire Levesque by Jan Goodwin and seconded by Nancy Roberts. 6 Yes/ 0 No. Motion carried.

Motion to accept into membership at 76 Hilton Ave., David McGilvary and Adele Dugas by Nancy Roberts and seconded by Sharon Fernie. 6 Yes/ 0 No. Motion carried.

Motion to approve into membership at 16 Wayland Circle Steven Mallet Jr. and Patricia Mallet. Motion Failed.

Motion to approve into membership at 42 Hiltion Ave., Noreen E. Corroran by Roger Ellis (Tattoo) and seconded by Nancy Roberts. 6 Yes/ 0 No. Motion carried.

Motion to send 30 day violation to Member #5 for rule violations by Nancy Roberts and seconded by Sharon Fermie. 6 Yes/ 0 No. Motion carried.

Motion to repair 28 Lindenshire Ave curb stop by Roger Ellis (Tattoo) and seconded by Sharon Fernie. 5 Yes/ 1 No. Motion carried.

Meeting adjourned at 7:40 pm