

**Exeter River Cooperative, Inc.**

**10 Vincent St.**

**Exeter, NH 03833**

**Special Board Meeting Minutes**

**January 20, 2015**

Attendees:

Sherry Mastromarino, President  
Rose Comeau, Vice President  
Jan Goodwin, Treasurer  
Roger Ellis, Assistant Director I  
Heather Elie, Secretary

Absent:

Mark Raynes, Operations Manager  
Alison Pickwick, Assistant Director II

The President opened the meeting at 6:01pm  
Moved to Executive session at 6:02pm  
Out of Executive session at 6:37pm

**Motion-to set up an expulsion hearing on 2/17/16 at 6pm for member #1, by Roger Ellis, seconded by Jan Goodwin. Yes 5/No 0. Motion carried.**

**Motion-to send member #2 to Hodges for a 30-day violation notice, by Roger Ellis, seconded by Rose Comeau. Yes 5/No 0. Motion carried.**

**Motion-to wave \$25.00 late fee for member #3, by Jan Goodwin, seconded Heather Elie. Yes 5/No 0. Motion carried.**

**Motion-to wave \$25.00 late fee for member #4, by Heather Elie, seconded Roger Ellis. Yes 5/No 0. Motion carried.**

**Motion-to wave \$25.00 late fee for member #5, by Roger Ellis, Jan Goodwin. Yes 4/No 0/Abstain 1. Motion carried.**

**Motion-to approve membership packet for Sharon Bruce at 16 Lindenshire Ave, by Roger Ellis, seconded by Heather Elie. Yes 5/No 0. Motion carried.**

**Motion-to approve membership packet for Michael Phenner and Karen Ortiz at 8 Peach St, by Heather Elie, seconded by Rose Comeau. Yes 5/No 0. Motion carried.**

Meeting adjourned at 6:50pm.