

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

**Board Meeting Minutes
June 8, 2016**

Attendees:

Sherry Mastromarino, President
Rose Comeau, Vice President
Jan Goodwin, Treasurer
Mark Raynes, Operations Manager
Roger Ellis, Assistant Director I
Alison Pickwick, Assistant Director II
Heather Elie, Secretary

Guest Arrived at 6:00pm
Guest Left at 6:03pm

The President opened the meeting at 6:00pm.
Moved to Executive Session at 6:01pm.
Out of Executive Session at 6:46pm.

Motion: to stop Expulsion process for Member #1 because the violation has been fixed, by Mark Raynes, seconded by Heather Elie. Yes 7/No 0. Motion carried.

Motion: to waive \$25 late fee for Member #2, by Heather Elie, seconded by Mark Raynes. Yes 7/No 0. Motion carried.

Motion: to waive \$25 late fee for Member #3, by Heather Elie, seconded by Mark Raynes. Yes 7/No 0. Motion carried.

Motion: to hold expulsion hearing on July 6, 2016 at 8pm for Member #4, by Mark Raynes, seconded by Roger Ellis. Yes 7/No 0. Motion carried

Motion: to accept Sherry Lynn Wiggins and Craig Wiggins into membership for 10 Peach St, by Heather Elie, seconded by Rose Comeau. Yes 5/No 0/Abstain 2. Motion carried

Motion: to approve tree quote for \$4,720, by Mark Raynes, seconded by Alison Pickwick. Yes 7/No 0. Motion carried.

Motion: to approve maintenance request for George & Freddie Call at 25 Cornwall Ave for a new shed, by Mark Raynes, seconded by Alison Pickwick. Yes 7/No 0. Motion carried.

Meeting adjourned at 6:56pm