

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

Board Meeting Minutes  
February 15, 2017

Attendees:

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

President opened the meeting at 5:53 pm  
Into Executive Session at 5:53 pm  
Out of Executive Session at 6:43 pm

Motion to expel Member #1 automatically for violations, if not corrected by April 1, 2017, by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to hold expulsion hearing for Member #2 on March 8, 2017 at 6:00 pm for occupancy paper work by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

Motion to send Member #3 to Hodges for 30 day violation by Jan Goodwin and seconded by Mark Raynes. Yes 6/ No 0. Motion carried.

Motion to send Member #4 to Hodges for 30 day violation by Mark Raynes and seconded by Roger Ellis (Tattoo). Yes 6/ No 0. Motion carried.

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

Motion to follow Attorney's advice on Member #6 by Jan Goodwin and seconded by Nancy Roberts. Yes 4/ No 1/ Abstain 1. Motion carried.

Motion to set price for auction on 7 Cherry St. as discussed by Jan Goodwin and seconded by Nancy Roberts. Yes 6/ No 0. Motion carried.

Meeting adjourned at 7:06 pm