

EXETER RIVER MHP COOPERATIVE, INC.
10 Vincent Street
Exeter, NH 03833
603-778-0865

Special Board Meeting
March 21, 2018

Attendees:

Valerie McNeill	President
Sharon Fernie	Vice President
Heather Strasser	Treasurer
Roger Ellis (Tattoo)	Operation Manager
Nancy Roberts	Director 2
Patrick McCusker	Director 1 (absent)
Mark Raynes	Secretary (absent)

Entered meeting @ 6:10pm

Entered Executive @6:10 pm

Exited Executive @ 7:29 pm

Motion to approve member #1 for a late fee waiver made by Nancy seconded by Sharon
Y 5 N 0 A 0

Motion to approve David and Jenaya Roberts @ 6 Wanda Lane for membership made by Heather
second by Sharon
Y 4 N 0 A 1

Motion to send grievance letter to member #2
Motion failed

Motion to send grievance letter to member #3
Motion failed

Motion to send grievance letter to member #4
Motion failed

Motion to send a letter to member #5 for interfering with cooperative business made by Heather
seconded by Nancy
Y 5 N 0 A 0

Adjourned meeting @ 7:33 pm