

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

Special Board Meeting
March 29, 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
Mark Raynes	Secretary (absent)

Entered meeting @ 6:00pm

Entered Executive @6:05 pm

Exited Executive @ 8:25 pm

Motion to approve member #1 for a late fee waiver made by Patrick seconded by Heather

Y 6 N 0 A 0

Motion to approve member #2 for a late fee waiver made by Patrick seconded by Nancy

Y 6 N 0 A 0

Motion to approve Ross Pearsall @ 3 Vincent Street for membership made by Patrick second by Tattoo

Y 6 N 0 A 0

Motion to approve Kristen Stevens @ 4 Pecan Street for membership with Ralph A. Stevens responsible for park rent as well made by Patrick seconded by Heather

Y 6 N 0 A 0

Adjourned meeting @ 8:30 pm