

OLDE MILL POA MINUTES

March 13, 2018

Attendees: Beth Bean, Joyce Durkee, Jany Bulla, Christine Maloney

Meeting called to order at 7:15 pm.

Minutes from February 21, 2018 were read and accepted.

Treasurer's Report – Monies remain the same from February 21, 2018.

Christine to try Duke again asking for a copy of the original contract. Nothing has been sent to us so far.

Beth sent the Michael's current statement to the attorneys.

Created the agenda and ballot for the Annual Meeting on April 22, 2018 at St. Paul's Lutheran Church at 10:00 am. Also discussed what we as a Board would donate as refreshments for the meeting.

Meeting was adjourned at 8:00pm.

Respectively Submitted,

Christine Maloney
Olde Mill POA Secretary