

English Mountain Property Owners' Association, Inc.
Special Meeting of the Board
Thursday October 3, 2013
7:00 P.M.

Agenda

Call to order by:

RON COOLEY, (Acting President)

Introductions:

Board Members

- 1) Acceptance of resignations
- 2) Ratification of appointed board members
- 3) Ratification of appointed officers
- 4) Ratification of Chairperson, of the Road Committee, and Architectural Committee
- 5) Ratification of formation of a select committee with the purpose to study the E.M.P.O.A. records, and the Chairperson and Members of said committee

Set the next meeting date:

Fall Meeting on November 2, 2013, at 10:00 A.M.

Spring Meeting on April 5, 2014, at 10:00 A.M.

Annual Meeting on July 11, 2014 at 10:00 A.M.

ADJOURN: