

Minutes of the September 12, 2009 Organizational Meeting held after the Annual MPCA Meeting of all Members

After the Annual meeting, the new Board of Directors met to discuss officers and setting down the next meeting. Jim Fitzpatrick retired as President and Board member at large; and Russ Simon, from the Waterfront Association retired as Treasurer/Board Member representative from the Waterfront. John Badger from the Waterfront replaces Russ Simon; and Pat Gardner was elected at the September Annual meeting as board member at large. Pat Gardner, of 367 Cushing Road from the Waterfront Association, was elected Board Member at large.

Many thanks to Jim and Russ for their dedicated years of service to the community.

At the organizational meeting, the members discussed the various offices and after discussion elected: Pat Gardner as President, Peter Roy as Vice-president, and Don McKinnon treasurer until Tod Rodger can take over the treasurer's position, and Cari Moorhead was elected Secretary. All office holders were elected unanimously by the Board.

The Board ratified the litigation strategy from the prior Board relevant to the handling of determining the ownership of Lot 13 and the drainage intervenor with the DES relevant to Osprey Circle, moved by Pat Gardner, seconded by Peter Roy, and unanimously approved by the Board.

The next meeting is Monday, October 5, 2009 at 367 Cushing Road at 7 p.m.

For contact purposes, here is the new Board:

President/ Board member at large: Pat Gardner – patgesq@aol.com

Vice-president/Board member at large: Peter Roy – haskellroy@yahoo.com

Treasurer and Board member from The Ridge: Cari Moorhead – cari.moorhead@unh.edu

Board member from The Waterfront: John Badger - jbadger.1@comcast.net

Board member from The Hill: Dick Ormrod – rormrod@comcast.net

Treasurer: Don McKinnon from The Meadow, janedon@comcast.net

Board Member from Lubberland Creek: Paul Pensiero – paul.pensiero@ge.com, or ppensiero@comcast.net

Wendy Chase from Great North Management Company – wendy@greatnorth.net