

Narrows Pond Improvement Assn.

6/1/26 Meeting Minutes

Present: Dan Walters, Jayne Leiner, Scott Knox, Mary Richard, Patti Warren, Sheri Stevens

Minutes- Jayne made a motion to accept the May meeting minutes; Mary seconded.

VOTE- Unanimous

Appeal Letters- Dan reported that the Annual Appeal letters have been mailed to property owners. He suggested that those on the Board take their letter to area businesses to ask them to donate to the NPIA, which Board members agreed to do. He reported that one donation had already been received via the online option. Mary will report on the donations received in the mail. Sheri will create a list of paid members (aka members in good standing).

Annual Meeting Agenda- The Board discussed the topics that should be included on the agenda for the Annual Meeting that will be held 8/1 at Mechuwanna:

- President's Report
- Review and vote on the updated NPIA By-Laws
- Election of Board Officers*
- Financial Report
- Report on Membership
- What we have done, what we are planning to do in the future
- Report from the Friends of the Cobbossee Watershed staff
- Other

*Since it has been many years since the last NPIA Annual Meeting and officers elected, there was an extensive discussion about how best to present the slate to be voted upon. Jayne agreed to do some research to see how other organizations have approached this. One of the simplest approaches could be to present the existing Officers as the slate with half the officers serving a one-year term and the serving a two-year term in accordance with the proposed by-laws. To be continued.

The next 2 Board meetings will be 6/23 and 7/6 at 5 PM.

Respectfully submitted,

Sheri Stevens, Secretary