

Coon Lake Improvement District Board Meeting February 8, 2017

Approved Minutes

Attendees

Officers

Al Beck

Steven Olson

Call To Order

Meeting called to order by Al Beck at 7:01 PM. **Not enough board members attending to have a quorum.**

Open Forum for Public Comments

Approval of October 12, 2016 Meeting Minutes

Treasurer's Report

Old Business

Committee Reports

1. Administration

2. Lake Plan

Discussion and vote to approve Estimated Service charge for the 2017 CLP delineation from AIS Consulting Services, LLC. Same as last year \$525.00

Decided to have an email motion. Steve to email motion

3. Finance / Fundraising

4. Communication / Publications

New Business

Adjourn

Steve motion to adjourn meeting at 7:04 PM. Al second. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month
Tenth Annual Meeting – July 26, 2017