

**Coon Lake Improvement District (CLID)
Special Board Meeting
July 24, 2013**

Minutes

Call to Order

As a result of the election of a new board member a special meeting of the CLID board was held by Chair Mike Bury who called the meeting to order at 8:12 PM.

- ✓ Members present:
- ✓ Chair Mike Bury
- ✓ First vice Chair Al Beck
- ✓ Second vice Chair Arlan Mercil
- Treasurer Lowell Efterfield
- ✓ Out going Secretary Keith VonDeLinde

New Business

The following motion was made to fill all positions of the CLID board of directors:

Mike Bury made a motion to continue positions As Follows, Al Beck seconded. Motion Passed.

- Chair Mike Bury
- First vice Chair Al Beck
- Second vice Chair Arlan Mercil
- Treasurer Bob Czeck
- Secretary Steve Olson

New Business

Mike Bury received an invoice from PLM in the amount \$3,348.04. Arlan Mercil made the motion Steve Olson seconded. Motion Passed.

Adjourn

Motion to adjourn at 8:47 PM was made by Al Beck, seconded Mike Bury. Motion Passed.

Future Meeting Dates

2nd Wednesday of each month at 7 pm

August 8th, September 12th, October 10th, November 14th, December 12th

7th Annual Meeting July 23, 2014 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde