

**Coon Lake Improvement District (CLID)
Special Board Meeting
July 27, 2011**

Approved (8/8/2011)

Call to Order

As a result of the election of two new board members a special meeting of the CLID board was held by outgoing Chair Mike Bury who called the meeting to order at 8:06 PM.

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

New Business

The following motions were made to fill all positions of the CLID board of directors:

Lowell Efterfield made a motion to nominate Mike Bury to the position of Chairman of the board, seconded by Al Beck. Motion passed.

Lowell Efterfield made a motion to nominate Al Beck to the position of Vice Chairman of the board, seconded by Mike Bury. Motion passed.

Lowell Efterfield made a motion to nominate Arlan Mercil to the position of First Vice Chairman of the board, seconded by Mike Bury. Motion passed.

Keith VonDeLinde made a motion to nominate Lowell Efterfield to the position of Treasurer, seconded by Al Beck. Motion passed.

Mike Bury made a motion to nominate Keith VonDeLinde to the position of Secretary, seconded by Arlan Mercil. Motion passed.

Adjourn

Motion to adjourn at 8:14 PM was made by Keith VonDeLinde seconded Arlan Mercil. Motion Passed.

Future Meeting Dates

2nd Wednesday of each month at 7 pm

Future meetings August 10th, September 14th, October 12th, November 9th, December 14th

5th Annual Meeting July 25th (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde