

# Coon Lake Improvement District Board Meeting

## August 9, 2023

### Agenda

#### Attendees

Officers	Attended:
Al Beck	X
Jeff Welciek	X
Chris Larson	X
Bob Czeck	X
Brian Aronson	X

#### Call To Order

Meeting called to order 7:02 pm by Al Beck

#### Open Forum for Public Comments

#### Approval of Meeting Minutes

Motion to approve the July meeting minutes (July 12<sup>th</sup> meeting, July 26<sup>th</sup> annual meeting, July 26<sup>th</sup> special BOD meeting) was made by Bob Czeck and seconded by Chris Larson. Motion carries.

#### Treasurer's Report

Motion to approve Treasurer's reports for May was made by Brian Aronson and seconded by Chris Larson. Motion carries.

Motion to reimburse Chris Larson \$44.95 for renewing the ExpertGPS software annual fee was made by Bob Czeck and seconded by Brian Aronson. Motion carries.

#### Old Business

#### Committee Reports

1. Administration
2. Lake Plan
3. Finance / Fundraising
4. Communication / Publications

#### New Business

Lake Assessment Fee for 2024 will be \$100.

#### Adjourn

Al Beck adjourned the meeting at 7:12