

**Coon Lake Improvement District Board Meeting
Special Meeting Following Annual Meeting
July 23, 2014**

Agenda

**Present Mike Bury, Al Beck, Steven Olson.
Absent Arlan Mercil and Bob Czeck.**

Call To Order

8:03 PM by Chair Mike Bury

New Business

Motion to maintain current director positions by Al Beck. Second by Steven Olson. Motion carried.

Mike Bury Chair

Al Beck 1st Vice Chair

Arlan Mercil 2nd Vice Chair

Bob Czeck Treasurer

Steven Olson

Motion to pay PLM \$6,095.60 by Mike Bury. Second by Al Beck. Motion carried.

Old Business

None.

Committee Reports

- 1. Administration**
 - a. None**
- 2. Lake Plan**
 - a. None**
- 3. Finance / Fundraising**
 - a. None**
- 4. Communication / Publication**
 - a. None**

Adjourn

Motion to adjourn at 8:07 PM by Mike Bury. Second by Al Beck. Motion carried.

Future Meeting Dates

Board- 2nd Wednesday of each month