Coon Lake Improvement District Special Board Meeting July 27, 2022

Attendees

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

Call To Order

Al Beck called the meeting to order at 7:43 following the Annual Meeting Presentation to determine the order of CLID Board Director positions for the coming year.

It was determined by Board approval to be as follows through a motion made by Jeff Welciek and seconded by Brian Aronson. Motion carries:

Al Beck, Chair Jeff Welciek, First Vice Chair Chris Larson, Second Vice Chair Bob Czeck, Treasurer Brian Aronson, Secretary

Open Forum for Public Comments

Approval of Meeting Minutes

Motion to approve July meeting minutes was made by Bob Czeck and seconded by Jeff Welciek. Motion carries

Treasurer's Report

Old Business

Committee Reports

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

New Business

Adjourn

Al Beck adjourned the meeting at 7:50

Future Meeting Dates

Board- 2nd Wednesday of each month Annual Meeting – Last Wednesday in July