

**Coon Lake Improvement District (CLID)
Special Board Meeting
July 25, 2012**

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 8:40 PM.

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|-----------------------|-------------------|
| ✓ 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 the same as last year, Al Beck seconded. Motion Passed.

Chair	Mike Bury
First vice Chair	Al Beck
Second vice Chair	Arlan Mercil
Treasurer	Lowell Efterfield
Secretary	Keith VonDeLinde

Adjourn

Motion to adjourn at 8:45 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

6th Annual Meeting July 24, 2013 (Fourth Wed of the month)

Meeting minutes submitted by Keith VonDeLinde