

Phantom Lakes Management District
Organizational Meeting Minutes
Sept. 27, 2017

Approved

Call to Order

Chairman Mark Carlson called the meeting to order at 8:20 pm.

Board of Commissioners Roll Call

Steve Verduyn, Kathryn Verduyn, Joe Kirchner, Dave Dubey, Mark Carlson, Greg Blohm, and Darlene Johnson.

Election of Officers for 1 year term

Greg Blohm made a motion to keep positions as is, seconded by Darlene Johnson. The motion carried.

Secretary's Report

Steve Verduyn made a motion to accept the August 24, 2017 minutes with corrections, seconded by Greg Blohm. The motion carried.

Treasurer's Report

Steve Verduyn presented the treasurer's report with nine bills totaling \$ \$16,347.89 and interest totaling \$5.16. Greg Blohm made a motion to accept the disbursements for this boards meeting and the treasurer's report, and also the amended treasurer's report from August 24, 2017. Seconded by Darlene Johnson. The motion carried.

Set Next Meeting Date

Greg Blohm set the next meeting date as October 26, 2017.

Adjournment

Dave Dubey made a motion to adjourn, seconded by Mark Carlson at 8:28 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant