

Phantom Lakes Management District
Organizational Meeting Minutes
Sept. 28, 2016

Approved

Call to Order

Chairman Mark Carlson called the meeting to order at 8:41 pm.

Board of Commissioners Roll Call

Steve Verduyn, Dave Fait, Joe Kirchner, Mark Carlson, Darlene Johnson, and Greg Blohm.
Dave Dubey was not present.

Election of Officers for 1 year term

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

Secretary's Report

Greg Blohm made a motion to accept the August 25, 2016 minutes as is, seconded by Darlene Johnson. The motion carried.

Treasurer's Report

Steve Verduyn presented the treasurer's report with twenty bills totaling \$ 19,864.66 and one deposit and interest totaling \$18.73. Greg Blohm made a motion to pay the bills as is, seconded by Darlene Johnson. The motion carried.

Set Next Meeting Date

Greg Blohm set the next meeting date as October 27, 2016.

Adjournment

Joe Kirchner made a motion to adjourn, seconded by Mark Carlson at 8:48 pm. The motion carried.

Respectfully submitted
Elise Lindmair
Secretary/Treasurer Assistant