

Board Meeting for the Largon Lakes P & R District

Meeting Minutes

September 05, 2020 – 10:30 AM

Present: Marvin Marshall, Joe Potter, Shannon Werb, Mark Renstrom (McKinley Township Chairman), and Brad Johnson (Polk County Appointed Rep.)

I. Call to Order

The meeting was called to order by the President (Marvin Marshall) at 10:35 AM.

II. Reading of the minutes from last year's meeting by the Secretary

The Secretary (Shannon Werb) reviewed the minutes from last year. It was approved that the minutes be accepted.

III. Reading of the financial report by the Treasurer

The Treasurer (Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. It was approved that the budget for the coming year be accepted as read.

IV. Election of Officers

The Secretary (Shannon Werb) indicated his intention to resign the remaining two years of the term. Corrie Behling indicated her interest in running, the President will manage the nomination and vote.

The President indicated that the three-year term of Treasurer is up for re-election. Joe Potter indicated he was willing to run again. The nomination would be managed by the President and put to the membership for vote.

V. Other Business

- a) The Board agreed to manage the vote for the lake study through verbal vote.
- b) The Board agreed to look into revising the bylaws next year with special attention to the voting process, dues only paid by lake properties, all while ensuring the process follows state legislation.

VI. Meeting Adjourned at 10:50 AM.

Shannon M. Werb
Secretary
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