

**Board Meeting for the Largon Lakes P & R District**  
Meeting Minutes

*September 3, 2016 – 9:30 AM*

*Present: Marvin Marshall, Joe Potter, Shannon Werb*

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**I. Call to Order**

The meeting was called to order by the President (Marvin Marshall) at 9:30 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 President indicated that the three-year term of President is up for re-election and indicated he was willing to run again. The nomination would be managed by the Secretary and put to the membership for vote.

**V. Other Business**

- a) Joe Potter confirmed the process of collecting annual dues through the tax rolls would be resumed this year working with Marv.

**VI. Meeting Adjourned**

Shannon M. Werb  
Secretary  
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