

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

September 1, 2018 – 10:30 AM

Present: Marvin Marshall, Joe Potter, Shannon Werb

Not Present: 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 10:30 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. Marvin Marshall 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) The treasurer noted a need for barrier supplies and to discuss maintenance to the common well which will be discussed at the meeting.
- b) Jim Behling noted he had to rebuild a pump this past winter and felt we should consider rebuilding the remaining pumps. The board agreed we should discuss at the meeting.

VI. Meeting Adjourned at 10:50 AM.

Shannon M. Werb
Secretary
612-747-6387
shannon@swerb.com