

JORDAN LAKE REHABILITATION and PROTECTION DISTRICT
MINUTES for ANNUAL MEETING held August 17, 2019

Present: Karl Frickelton, Tim Podlin, Jeff Thomm, Cindy Finn, Dennis Flanagan, Kyle Cassel

Chairman Karl Frickelton called the meeting to order at 10:00 AM.

The Election for Commissioners was held. Karl Frickelton (incumbent) and Stephen Fiorentino had accepted the nominations. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Karl Frickelton and Stephen Fiorentino were voted in (55-0) for a 3-year term ending at the annual meeting in 2022. Congratulations Karl and Stephen.

A motion was made and approved by Kyle Cassel and seconded by Tim Podlin to approve the Minutes of the 2018 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2018 was conducted by Ted and Sandee Gannon. The 2018 records of the JLRPD assets are safeguarded, transactions are executed in accordance with the Board's authorizations and financial records are reliable for the purpose of preparing financial statements. Special thanks to Ted and Sandee for completing the Annual Audit.

Dennis Flanagan presented the Proposed 2019 Budget. Comments were heard and a motion was made and seconded to approve the 2019 Budget as presented. The motion was passed unanimously by the Electors

A motion was made by Dennis Flanagan and seconded by Jeff Thomm to adjourn the meeting. Motion was approved unanimously The Annual Meeting was adjourned at 10:15AM.

Respectfully submitted,
Cindy Finn, Secretary

Information on the Jordan Lake District can be found at www.jlrpd.net