

**Jordan Lake Rehabilitation and Protection District
(JLRPD)**

Annual Meeting Notice

August 17, 2024 10am

Lakeshore Bar and Grill on Jordan Lake

www.JLRPD.NET

Meeting Minutes-DRAFT

- **Welcome and Call to order by Chair Cassel at 10:00am**
 - All commissioners in attendance-Mike Backus, Kyle Cassel, Steve Fiorentino, Dennis Flanagan, Dave Hanson, Tony Marino and Jeff Thomm
 - 44 members in attendance
- **Pledge of Allegiance**
- **Election of Commissioners /two seats / three year terms.**

Candidates:

 - Dennis Flanagan
 - Kyle Cassel

No nominees from the floor. Chair closed nominations.
- **Approve minutes of 2023 Annual Meeting**
 - Motion by Steve Fiorentino, 2nd by Mike Backus, 7-0
- **Annual Audit Report-reports no issues & full report will be on the website.**
- **Treasurer Report**
 - Review and Consider 2025 budget
 - Public Comments
 - Approved agenda 7-0
 - Mr. Flanagan, Treasurer, posted on website and no discussion on proposed 2025 budget
- **Lake Management Report**

- Lake Facts-Mike Backus posted on website.
- Clean Boats/Waters-ONLY 10 volunteers (8 homes) have registered on NEW online registration. All residents are encouraged to help/volunteer. It is an easy and important volunteer function,
- Fishery Committee Discussion-proposed a \$1,500 request for annual budget funding to be utilized for structure maintenance And future stocking programs. Board approved \$1,500 funding.
- Review and Approve Changes to the Lake Management Plan-Bob Biancalana posted updated plan on website.

- **Election Results**

Kyle Cassel and Dennis Flanagan each received 44 votes. Motion by Steve Fiorentino, 2nd by Tony Marino, pass 7-0 to accept results.

Thanks to Robin Fiorentino and Char Larson for their assistance with registration and ballots

- **Board Discussion**

-Concerns from the floor/residents regarding Wake Boarding/Surfing. Should we recommend times and/or restrictions to Jackson Township? The board and Lake Management to monitor local and state proposals on this matter.

-Reminder to residents and guests on NO WAKE TIMES for Jordan Lake (wake allowed 11am – 5:30pm)

-Thanks to LakeShore and Becky for hosting our meetings!

- **Adjourned meeting at 10:58am**

-1st by Backus and 2nd by Flanagan, passed 7-0

Respectfully submitted by Steve Fiorentino