# Jordan Lake Rehabilitation and Protection District (JLRPD) Quarterly Meeting Agenda-DRAFT MINUTES

August 23, 2025 10:30am

Lakeshore Bar and Grill on Jordan Lake www.JLRPD.NET

### Call to Orderby Chair Cassel at 11:05am

#### Officer Election

- -Dave Hanson and Steve Fiorentino were each re-elected as commissioners, 45-0
- -Mr. Cassell and Mr. Thomm nominated Steve Fiorentino for Secretary, pass 7-0
- -Mr. Hanson and Mr. Thomm nominated Kyle Cassel for Chairman, pass 7-0
- -Mr. Hanson and Mr. Cassel nominated Dennis Flanagan for Treasurer, pass 7-0

## Approve Minutes of June 7 2025Quarterly Meeting

-1<sup>st</sup>, Mr. Thomm and 2<sup>nd</sup>, Mr. Hanson-pass 7-0

### • Treasurer Report

- -the checkbook balance as of August is \$47,507.17.
- -posted on website and reported at annual meeting

# County Lakes Association Report

-JLRPD is a paid member and 9 paid members currently

#### • Board Discussion

- -Discussion for guests, children and others thatupdatedLake Rules to be published, laminated and distributed at October meeting. The lake rules (direction and wake/no wake times) are posted on JLRPD.net and at boat launch. Thanks to Holly Waterman for volunteering for this task.
- -Mr. Flanagan reported the total for 50/50 raffle of \$538 including Tim P to donate his half and TOTALcontributions to be \$4,838 to the Fishery committee
- -Thanks to all that volunteered to help with the annual picnic.

### Adjournto Picnic at 11:35

-1<sup>st</sup>, Mr. Fiorentino and 2<sup>nd</sup>Mr. Flanagan, pass 7-0

Respectfully submitted by Secretary, Steve Fiorentino