

WATER & SEWER ASSOCIATION BOARD MEETING  
MAY 29, 2010  
The Restaurant at Crystal Lakes

IN ATTENDANCE: Steve Koeckeritz, Lyle Koller, Bob Strazer, Jeanette Williams, Attorney Bob Krassa and Manager Jody Sandquist

ABSENT: Jack Watson

PROPERTY OWNERS AND OTHERS IN ATTENDANCE: None

WATER & SEWER ASSOCIATION PRESIDENT STEVE KOECKERITZ CALLED THE MEETING TO ORDER AT 11:00 A.M., NOTING THAT THERE WAS A QUORUM.

This working meeting was held during the pre-Annual Meeting Board luncheon.

MOTION: Bob Strazer moved to appoint Jeanette Williams, Lyle Koller and Jack Watson to the Nominating Committee. Jeanette Williams seconded the motion, which was approved unanimously.

General topics were discussed, including updates on LLPL permitting progress. Board members agreed to schedule a Special Meeting in early June with Attorney Bob Brandes. Also a meeting will be scheduled with the Association's bookkeeper to examine the dedicated funds accounts. Annual Meeting Agendas were distributed to Board members with their ballots and proxies.

The meeting concluded following the luncheon.

MOTION: Lyle Koller moved to adjourn. Jeanette Williams seconded the motion, which passed unanimously.

THE MEETING ADJOURNED AT 12:12 P.M.

Respectfully submitted,  
Jodean G. Sandquist, CMCA, AMS  
General Manager