

**DISTRICT OF CHAPMAN BEACH
BOARD OF DIRECTORS MEETING
SATURDAY, MAY 24, 2014
MULVEY CENTER**

Board Members Present: Tom ODell, Pete Potter, Andy Calderoni, Eloise Kumnick, Jon Dymczyk, Damian Ranelli

- Motion made by Damian Ranelli to open meeting. Motion seconded by Eloise Kumnick. Motion carried unanimously with no discussion.

Meeting to set Mill Rate

- Budget for 2014-2015 was set at \$52,000.
- This was a \$10,000 reduction from the original budgeted amount.
- Motion made by Pete Potter to set 2014-2015 Mill Rate at 1.68. Motion seconded by Tom ODell and carried unanimously without discussion.

Adjournment

- Motion by Tom ODell to adjourn meeting. Motion seconded by Eloise Kumnick.
- Motion carried unanimously.

Submitted by:
Jon Dymczyk
Clerk