

MEETING MINUTES FOR ANNUAL MEETING

APRIL 30th,2022

Attendees: David Waterman, Keith Bradtmiller, LeeAnn Holmes, Christi Holmes, Rich Brooks, Brad Millikan and Ashley Klaehn.

Roll call and sign in was completed.

Reading the Notice and Proof of Mailing was confirmed through Facebook Page, newsletter and verbal announcement at the previous board meeting.

Presidents Report: David Waterman thanked everyone for their support.

Secretary's Report: Reading of the prior meeting minutes was waived. LeeAnn Holmes thanked everyone for their support of the board.

Treasurer's Report: Christi Holmes reported that \$567 was raised at the pancake sausage breakfast.. The current checking balance was \$13,218.43. The report was reviewed, accepted and approved by the board.

Election of Board of Directors was done by a unanimous show of hands re-electing Brad Millikan and Richard Brooks.

Tim Holmes thanked the board for their time and work. Rich Brooks reported that we should have the culvert permit from the DNR in 4-6 weeks.

The meeting was adjourned at 10:16 am.

Respectfully submitted by LeeAnn Holmes.

Approved this 10th day of May, 2022 by its directors:

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