

Lake Madison Development Association

Board of Directors Meeting

August 7, 2017

The Lakes

President Mike Anderson called the meeting to order at 12:57 p.m. Kyle Elenkiwich, Rolly Samp, Wayne Halma, LaDell Swiden, Dan Carlson, Vic Graham, Jackie Hagggar-Tuschen, Mike Anderson, Chuck Robbins, Ed Arshem, Terry Ryan, Bob VanLiere.

Bob Ellsworth motioned to accept the minutes of the August 2016 Board of Directors meeting. Kyle Elenkiwich seconded. Motion carried.

Ratify Annual Meeting

The purpose of the meeting was to ratify the election of the Annual Membership meeting. Bob Ellsworth motioned to ratify the election held at the Annual Membership meeting. Mark Wolfe seconded motion. Motion carried.

Discussion was held on the following matters:

- Bulk mailings for Directories
- Investing in traps for trees – discount for members
- Buffer strips

Kyle Elenkiwich motioned to adjourn at 1:28. Vic Graham second. Motion carried.