

CEDAR LAKE PROTECTION & REHABILITATION DISTRICT

MEETING MINUTES – AUG. 27TH, 2012

Early called the meeting to order at 5:30 p.m. on Monday, August 27th at the Star Prairie Community Center.

Members Present: Early, Demulling, Nelson, Davison, Brad Johnson, Wood

Members Absent: Neil Johnson

Agenda presented by Early. Brad Johnson moved to approve the agenda, seconded by Wood and carried.

The June minutes were read by Demulling. Brad Johnson moved to approve the minutes, seconded by Davison and carried.

August treasurer's report presented by Nelson. Demulling moved to approve the report, seconded by Davison and carried.

Balance 8/01/2012 - \$83,154.28

COMMITTEE STRUCTURE: Discussion was held on forming different committee groups involving both the lake residents as well as board members.

Nelson moved to adjourn the meeting, seconded by Wood and carried. Meeting adjourned at 6:45 p.m.

The next meeting will be held on Monday, Sept. 24th, 2012 at 5:30 p.m. at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling