Coon Lake Improvement District Special Board Meeting July 24, 2024

Attendees

Officers Attended Al Beck x Chris Larson x Don Fineran x Jeff Welciek x Brian Aronson x

Call To Order

Al Beck called the meeting to order at 7:45 following the Annual Meeting Presentation to determine the order of CLID Board Director positions for the coming year.

It was determined by Board approval to be as follows through a motion made by Jeff Welciek and seconded by Chris Larson. Motion carries:

Al Beck, Chair Chris Larson, First Vice Chair Don Fineran, Second Vice Chair Jeff Welciek, Treasurer Brian Aronson, Secretary

Open Forum for Public Comments

Approval of Meeting Minutes

Treasurer's Report

Old Business

Committee Reports

- 1. Administration
- 2. Lake Plan
- 3. Finance / Fundraising
- 4. Communication / Publications

New Business

<u>Adjourn</u>

Al Beck adjourned the meeting at 7:48