

MINUTES FROM GENERAL MONTHLY MEETING ON JULY 19, 2004

- Call to order at 6:05 PM.
- Roll call: Schneider and Markut present, Derks absent; Robert Benson from Baxter & Woodman present; Attorney Ekes present.
- Agenda posting verified by Markut.
- Approval of minutes was tabled until August on motion by Markut, seconded by Schneider. ***Motion passed unanimously.***
- Approval of bills: Check numbers 5973-6092 for May and 6093-6150 for June was passed on motion by Schneider, seconded by Markut. ***Motion passed unanimously.***
- Attorney's report is attached
- Discussion and possible action regarding WTP landscaping quote was tabled until August on a motion by Markut, seconded by Schneider. ***Motion passed unanimously.***
- Discussion and possible action regarding employee handbook was adopted and passed on motion by Markut, seconded by Schneider. ***Motion passed unanimously.***
- President's report: none.
- Lakes' Committee report: none.
- Treasurer's report: Credit card machine has been implemented and in place.
- Secretary's report: none.
- Date of next meeting: August 16, 2004 at 6pm.
- Adjournment at 6:25pm on motion by Schneider, seconded by Markut. ***Motion passed unanimously.***

Submitted by

***Bill Markut
President, PLSD***