

Minutes
Lake Mason Management District
Board Meeting (Immediately following Annual Meeting)
New Haven Town Hall
Saturday, September 5, 2015 10:40 AM

Bob Krause called the Board Meeting to order. The roll call of commissioners present was Bob Krause, Bob Demmert, Dave Ditter, Karren Alden, Charlie Newling, Jim Brancel, and Mark Hamburg.

Election of Chairman: Karren Alden nominated Dave Ditter. Mark Hamburg seconded the nomination. Bob Demmert nominated Bob Krause. Charlie Newling seconded the nomination. In a 4-3 vote, Dave Ditter was elected chairman.

Election of Secretary: Dave Ditter nominated Karren Alden. Mark Hamburg seconded the nomination. There were no other nominations. Karren Alden was unanimously elected Secretary.

Election of Treasurer: Dave Ditter nominated Bob Demmert. Bob Krause seconded the nomination. There were no other nominations. Bob Demmert was unanimously elected Treasurer.

Dave Ditter made a motion to adjourn. Mark Hamburg seconded the motion. The motion passed and the meeting was adjourned.

Bob Demmert (for Secretary)