

OTTER LAKE RATEPAYERS ASSOCIATION

Minutes of Board of Directors Meeting of May 22, 2016

Present: David Amy, Todd Backman, Art Coles, Sharon Link, Daryle Moffatt, Kerry Mueller and Brian Nelson

Regrets: Tony Buszynski and Sonja Cigler

Meeting brought to order by Chairperson, Art Coles

Minutes of Meeting of February 16, 2016 approved by all in attendance.

NEW BUSINESS

Water Testing:

After discussion as to the possibility of expanding the type of water testing that could be done on both Little Otter and Big Otter, Brian Nelson undertook to identify what should be tested and the cost for doing such testing. It was suggested that some of the environmental budget could be applied to performing any expanded testing or partial testing that is considered beneficial. Brian is to make recommendations for any proposed testing and the rationale for such testing.

Election of Officers:

The Directors in attendance unanimously appointed the following persons as officers of the corporation:

President:	Art Coles
Vice-President:	Sonja Cigler
Treasurer:	Daryle Moffatt
Secretary:	David Amy

NEXT MEETING:

October 1, 2016 at the home of Sharon Link

Time of Meeting: 5 p.m.

Potluck Dinner: 6:30 p.m.

Spouses included

What to bring: Sharon to advise

MEETING ADJOURNS