Boone Lake Dam Management District Quarterly Meeting

6/6/23 APPROVED

**Role Call**:

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| Erin Ingebretsen – Chair/Gatekeeper | Joanna and Bud King – Treasurers | Meredith Ingebretsen – Clerk |
| Doug Fulford – Member at Large | Christol Shola- Member at Large | Wendy Fenner-Aubin - Member at Large |
| Tim Ventor- Assessor/Collector | David Therrien | Jean Pigeon |
| Judy Fulford | Nick Manley | Mattie Manely |
| John Mitchel | Becky Sprague | Tony Zaharie |
| Angela Aurelio | David Angi | Anne Marie Adrain |

Call to Order at 7:03

Quorum Taken 16 in attendance

Moved to recess for 15 minutes.

Call to Order at 7:15

Quorum Taken, 19 in attendance

Motion made by Meredith Ingebretsen to approve the budget as submitted. Seconded by Doug Fulford. Opened for discussion.

Motion made by Erin Ingebretsen to recess for 10 minutes to try to get a quorum.

Quorum still not met

Motion made by Erin Ingebretsen to postpone the vote definitely until 6/20/23 at 7PM at the BLDMD Clubhouse. Seconded by Meredith Ingebretsen. Voted on - 16 in favor and 1 against. Passes.

Motion to Adjourn made by Erin Ingebretsen. Seconded by Doug Fulford. Passes unanimously.

Adjourned at 8:03