

**South Lake Recreational Water and Sewer District**

**Minutes of the June 15th, 2012 meeting of the  
Board of Directors.**

John Harry called the meeting to order at 7:05 PM.

Role Call: Present: John Harry, Leonard Kopp, Chris Cooper, Michael Julius, and Jon Mabbutt. Absent was Laurie Torgrimson.

Minutes of the June 15th meeting: Jon Mabbutt makes motion to approve; Leonard Kopp Seconds; Motion Passes.

Financial report: Postponed will be heard July 20th meeting

Chairman's Report: Board Members Legal Action for possible grant money to by land.

Added Items: Hard Drive: Michael Julius will send new bylaws for Laurie and Laurie will check Old bylaws in Hard Drive

Old Business to Report: Website update, Postponed until Laurie is back.

Public Hearings: July 20<sup>th</sup>, 2012

New Business: None

Administration: None

Motion to adjourn at 7:30 PM by Jon Mabbutt; seconded by Michael Julius; all were in favor. Motion Passes. Meeting adjourned.