

LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT MINUTES of 10-20-14

Meeting called to order by Chairman Mason, at 05:00 P.M.

- **A.** <u>Attendance:</u> Present: Chairman Mason, Don Sukala, Jack Sorenson, Rick Callaway, Peter VanKampen, Greg Wisniewski; and Nestor Dyhdalo was excused. Russ Devitt, attorney for the Lauderdale Lakes Lake Management District ("District") was in attendance.
- **B.** Agenda: The agenda for the October 20th, 2014 meeting of the District was approved, on a Jack/Peter motion and passed unanimously.
- C. <u>Minutes:</u> No Minutes were reviewed.

D. Closed Session:

Peter made a motion seconded by Rick to go into Closed Session of the District, the motion passed unanimously.

Don made a motion seconded by Peter to end the Closed Session, the motion passed unanimously.

I. Other Business:

The meeting was adjourned at approximately 5:30 P.M. on a motion made by Don and seconded by Peter, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary