



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 12-27-14**

Meeting called to order by Chairman Mason, at 09:00 A.M.

A. Attendance: Present: Chairman Mason, Don Sukala, Rick Callaway, Greg Wisniewski, and Peter Van Kampen. Nestor Dyhdalo participated by cell phone and Jack Sorenson was absent & excused.

B. Agenda: The agenda was approved, on a Callaway / Van Kampen motion amended to move item 6 to item 4 and passed unanimously as amended.

C. Minutes: Minutes for the 10-04-2014 meeting were approved on a Callaway / Van Kampen motion and passed unanimously.

Minutes for the 10-20-2014 meeting were approved on a Wisniewski / Callaway motion and passed unanimously.

D. Appoint Commissioner to replace Nestor Dyhdalo: Debbie Ferrari was appointed to replace Nestor Dyhdalo effective 12/27/2014 while Nestor Dyhdalo will retain signature authority on all financial accounts until 1/1/2015 on a Mason / Van Kampen motion which passed unanimously.

E. Resolution 2014-02: This resolution pertains to aquatic plant management and CBCW and was passed unanimously on a Wisniewski / Sukala motion.

F. Resolution 2014-03: This resolution articulates signatory powers on Lake District accounts and was approved unanimously on a Ferrari / Van Kampen motion.

G. Other Business: Greg Wisniewski briefed the board on the status of the CBCW grant and resulting reimbursement.

Discussion ensued about treasurer duties and a general briefing on policies and LD by laws.

Rick Callaway discussed about the UWM survey and long range planning.

The meeting was adjourned at approximately 9:25 A.M. on a motion made by Wisniewski / Sukala which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman