

BOONE LAKE DAM MANAGEMENT DISTRICT
May 7th, 2024
MEETING MINUTES

ROLE CALL

Meredith Ingebretsen
Erin Ingebretsen
Tim Venter

ATTENDANCE

Becky Sprague	Tony Zahaire	Nick Manley
Mike Galonski	Gary Casaly	Barbara Casaly
Dana Denman		

CALL TO ORDER AT 7PM

COMPLETED ROLE CALL

DISCUSSION ABOUT AND EDITING OF DRAFT BYLAWS

Motion to approve edited bylaws and present at Financial Meeting made by Erin Ingebretsen

Seconded by Meredith Ingebretsen

Passed unanimously.

Motion to discuss proxy voting at September 2024 meeting made by Meredith Ingebretsen

Seconded by Tim Venter

Passed unanimously.

ADJOURNED AT 8:30