

Boone Lake Dam Management District Postponed Financial Meeting

6/20/23

APPROVED

**Role Call:**

Christal Shola	Jean Pigeon	Meredith Ingebretsen
Erin Ingebretsen	Salvatore Spinella	Gail Spinella
Dana Denman	Gary Casaly	Nick Manley
Mattie Manely	Timothy Burk	Judy Fulford
Doug Fulford	Louis Thavenet	Jeanne Baffoni
Kathy Bargnesi	Ben Bargnesi	Tom Heffernan
Dave Mooney	Becky Sprague	Evelyn Thavenet
Brian Crawford	David Angi	Joe Fulford
Jennifer Prewit	Wendy Fenner-Aubin	

26 members in attendance.

26 votes/parcels in attendance.

**CALL TO ORDER:**

Motion made to approve minutes approved for 3/7/23 and 6/6/23 by Erin Ingebretsen. Seconded by Doug Fulford.

Motion passes unanimously.

Motion made to accept the budget as proposed by Meredith Ingebretsen. Seconded by Wendy Fenner-Aubin .

Open for discussion.

Vote 26 aye. 0 nay. Vote passes unanimously.

Motion to adjourn made by Jean Pigeon. Seconded by Meredith Ingebretsen

Motion passes unanimously.