

HPMD Directors,

Attached is a first cut draft of Minutes for last Saturday's Board meeting. Please review and let me know of any changes you would like or errors found.

Please note, that I need input on the following items:

1. Audience Members [p1] Please see attached sign in sheet
2. Agenda motion directors [p2] Beth motioned Monique 2nd All in favor
3. Motion Directors on \$500 for concrete [p2] Beth motioned either Monique or Chris 2nd all in favor
4. Motion Directors on approving the minutes [p3] I had a change on the dredging portion that I was seeking approval of seeing HP options. After that I made the motion and someone 2nd and all was in favor.
5. Name of person being trained to operate the lake gate [p4] Chris
6. Motion Directors on spending \$500 for the Halloween event. Beth motioned Chris 2nd all in favor.
7. Motion Directors on nominating Mercedes to be the Budget Officer [p6]