

Ames Lake Water Association
Board of Directors Meeting, Special Session
August 28th, 2012
6:30 P.M

Meeting Minutes

1. Call to Order

Jack Praino called to order a special session of the **Ames Lake Water Association** at **6:35PM** on **August 28, 2012** in the Association's business office. The purpose of the meeting was to review the proposed FY2013 budget

2. Roll Call

The following board members were present: Jack Praino, Mark Freeman, Michael Bicak, Merlyn Blue. Absent were board members: David Hoffman, Matthew Rodger and Mike Hickey. Also present were: Kristina Myers, ALWA office manager; Bob Pancoast, ALWA operations manager, Richard Jonson, Counsel.

3. Budget Review

Kristina presented the proposed budget, while the Board reviewed budget items in detail. At the board's request, formatting of some of the presentation was modified, and a few adjustments to budget numbers were made.

Jack moved to enter executive session, to discuss personnel matters. Mark seconded; all approved. Executive session was entered at 7:45PM. The board exited executive session at 7:48PM.

Jack moved to approve the budget as presented, with modifications made during the meeting. Michael seconded. All approved.

4. Adjournment

Jack Praino adjourned the meeting **8:30 PM**.

Minutes prepared by Mark Freeman