

**LAKE HELEN – Lake Protection & Rehabilitation District
2018 Pre-Annual Meeting Commissioners' Meeting
Friday June 1, 2018 at Lake Helen Park Shelter**

The Lake Helen P&R District Commissioners' meeting started at 6:05pm

Commissioners Present: Glen Bersie, Robin Novak-Nelson, Bill Pingel, Fred Stoeger

Commissioners Absent: Melissa Ferg

Guests Present: Cory Nelson and Barb Bersie

REGULAR REPORTS:

- The group agreed to dispense with the regular reports and to focus on the agenda and topics to be discussed at tomorrow's Annual Meeting

ANNUAL MEETING PREPARATION

- Fred noted that Melissa has a family emergency, so she will not be able to attend the Annual Meeting. He recommended that Bill run the meeting. Fred and Robin stated that they will help with the minutes. Bill reluctantly agreed.
- The group walked through the agenda that was mailed out to all property owners
- The bylaws were checked to understand the proper procedure for handling the budget approval, tax assessment, and election.
- Fred and Glen passed out copies of their presentations and walked through them.
- The group agreed that everyone should arrive at the CWEC offices at 8:20 am to help setup the meeting room

ADJOURNEMENT

- Fred made a motion to adjourn the meeting at 7:00pm. Glen seconded. Motion carried unanimously.

Respectfully submitted,
Bill Pingel, Secretary