



Meeting Minutes

Commissioners' meeting
Lake Helen Protection & Rehabilitation District
Date: 6/3/2023
Time: 10:19am
Location: Lake Helen Park Pavilion

Commissioners Present: Glen Bersie, Kara Boghossian, Bill Pingel

Guests: Justin Ehlenbeck

Call to Order

Regular Business

None

Old Business

None

New Business

Kara Boghossian volunteered to become secretary, Bill Pingel volunteered to become chairman, and Glen Bersie volunteered to remain as treasurer. Glen motioned to approve Bill Pingel as chairman and Kara Boghossian as secretary and it passed unanimously. Kara motioned to approve Glen Bersie as treasurer and it passed unanimously.

Bill Pingel appointed Justin Ehlenbeck and Jeff Rasmussen as Commissioners to fill the open positions from Tyne and Keith Hoffman's resignations. Glen motioned to approve the appointments of Justin Ehlenbeck and Jeff Rasmussen as commissioners and it passed unanimously.

Additional check signers were necessary. Kara Boghossian motioned for Justin Ehlenbeck and Jeff Rasmussen to become check signers and it passed unanimously.

Schedule next meeting

June 21, 2023 via Zoom

Adjournment

Glen motioned to adjourn and it was unanimously approved. Meeting adjourned at 10:20am.

