

JOHNSON LAKE DEVELOPMENT INC.

BOARD of DIRECTORS

EMS Building

Tuesday, September 19, 2017

7:00 P.M.

CALL TO ORDER

ROLL CALL OF DIRECTORS

MINUTES: Discuss and approve minutes from August 2017

FINANCIAL REPORT: Discuss and approve finances since August 2017

COMMITTEE REPORTS: Roads, Hike & Bike, Grass Dump

OLD BUSINESS: Lease committee meeting report

NEW BUSINESS: Open bids for 2018 – 2019 trash service ; Present Preliminary 2018 Budget; Establish JLDI support committees;

PUBLIC INPUT / ANNOUNCEMENTS: Offices of President and Vice President/Treasurer will be elected at the October 17th meeting. Please submit names for the ballot to Deb Jensen by October 15th.

ADJOURNMENT:

PLEASE bring this agenda with you!

If you can't attend, please ask someone to attend for you!

2017 Meeting Schedule

October 17

If you would like to have an item on the agenda for a meeting, please notify an officer at least 10 days before the meeting.

- President Jean Edeal 785-2183
- Vice President Jane Kirby 530-8275
- Secretary Deb Jensen 325-2965

If your area association has new directors, please give them this information

or call Deb Jensen at 325-2965 or email dafj042774@hotmail.com

www.jldi.org