

## **Johnson Lake Development, Inc.**

### **DIRECTOR'S MEETING- July 21, 2026**

#### **EMS Building- 7pm**

President Doug Thompson called the meeting to order at 7:01pm.

**ROLL CALL:** Attendance roster showed 2 of 3 officers present and 13 of 34 directors present, representing 12 of the 22 associations.

**MINUTES:** A motion to approve the June 2026 minutes was made by Deb Jensen and seconded by Jane Kirby. Minutes were approved by unanimous vote. June Oliphant, not present at the July meeting, emailed with corrections for the June meeting minutes. The Gazebo Hop was scheduled for Saturday, July 18, not July 8, and the last JLDI meeting will be held in October, not November, as noted in the June minutes. These corrections were made.

**FINANCIAL REPORT:** A motion to approve the June Financial report was made by Jack Ortegren and seconded by Jane Kirby. Voting AYE, all.

**CNPPID REPORT:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**COMMITTEE REPORTS: FIREWORKS-** Fireworks- show went well **HIKE & BIKE-** No report **DUMP:** the dump is well kept and going well. **ROADS-** No report, but Bonnie Hahn mentioned the road behind Medo's is in need of work. Doug will contact Central about improvements.

**PUBLIC INPUT/ANNOUNCEMENTS:** None

A motion to adjourn the meeting was made by Jane Kirby and seconded by Mike Exstrom  
Voting AYE, All

Kathy Larson, JLDI Secretary