#### JOHNSON LAKE DEVELOPMENT INC.

# **BOARD of DIRECTORS**

# EMS Building Tuesday, October 17, 2017 7:00 P.M.

# CALL TO ORDER

#### **ROLL CALL OF DIRECTORS**

**MINUTES:** Discuss and approve minutes from September 2017

FINANCIAL REPORT: Discuss and approve finances through September 2017

# **COMMITTEE REPORTS:**

OLD BUSINESS: 2018 Budget, JLDI Support Committees

**NEW BUSINESS:** Election of officers, Dump attendant wage, Spring newsletter

# PUBLIC INPUT / ANNOUNCEMENTS:

# ADJOURNMENT:

PLEASE bring this agenda with you!

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

2018 Meeting Schedule – put the dates on your calendar

April 17 May 15 June 19 July 17 August 21 September 18

October 16

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

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