

UPPER NEMAHBIN LAKE MANAGEMENT DISTRICT  
BOARD MEETING MINUTES

Date: Wednesday, August 26, 2015

Time: 8:15 PM

Location: Village of Summit Hall

2911 N. Dousman Road

Oconomowoc, WI. 53066

- I. Call to Order – Chairman Jennifer Reek
- II. Meeting notice on Annual Meeting agenda
- III. Election of Officers –
  - a. Chairman – Jennifer Reek
  - b. Treasurer – Erica Ihn
  - c. Secretary – Joan Beres
  - d. Water Quality Committee Chairman – Dave Cone
  - e. Website and Communications Committee Chairman – Rudy Ibric
  - f. Social Activities Committee Chairman – Joan Beres
- IV. Next Board October 14, 2015
- V. Adjournment – Motion to adjourn by Rudy and second by Dave. All approved.

Transcribed on October 7 2015 by

Joan Beres, UNLMD Secretary