

Pleasant Lake Management District  
Board of Commissioners Meeting Minutes

Date: July 3, 2010

Time: 11:15 am

Meeting Location: Anna Follett Community Center – Coloma, WI

Attendees: Mark Kasprzak, Jean MacCubbin, , Francie Rowe, Cindy Zielinski, Barb Portzen, Ken Holmstrom, Lee Flyte, Darryl Fenske.

The meeting was called to order by Mark Kasprzak who welcomes the two new board members and discusses meeting protocol and procedures.

Mark agreed to do next meeting Agenda and Barb will post.

The new Board positions were decided as follows:

President/Chair	Jean MacCubbin
Vice President	Barb Portzen
Treasurer	Ken Holmstrom
Secretary	Cindy Zielinski

Lee made a motion to approve the slate of officers; Darryl seconded and motion unanimously approved.

Next Board meeting is scheduled for Saturday, August 14<sup>th</sup> at 1:00 pm.

Cindy Zielinski, PLMD Secretary