

1. **Call the Meeting to Order** – The meeting was called to order at 6:30 pm.

2. **Roll Call**

**Board Members Present:**

Georgia Schroeder – Vice President  
Denice Sbertoli – Secretary  
Rick Pokorny - Treasurer  
Greg Stimpson – Commissioner

**Staff:**

Mike Huber – Director of Golf Operations

3. **Acceptance of Abbey Paving's bid submission in partnership with School District #7 for the resurfacing of the parking lot at the "Beach" Pool**

Director Mike Huber introduced the bid submission to the board and explained that this public bid was organized by School District 7. That board has already voted to accept the bid. The total bill for the project will be split 50/50 just like the parking lot at the Rec Center was.

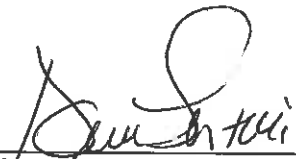
It was moved by Commissioner Stimpson, seconded by Commissioner Sbertoli, to approve Abbey Paving's bid submission in partnership with School District #7 for the resurfacing of the parking lot at the "Beach" Pool. *ROLL CALL VOTE; ALL IN FAVOR; MOTION CARRIED*

4. **Adjournment**

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson, to adjourn this Special Meeting at 6:33 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
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President

  
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Secretary