

**Phantom Lakes Management District**  
**August 25, 2011 Organizational Meeting Minutes**  
www.phantomlakes.us

**Approved**

**Call to Order:** Chairman Mark Carlson called the Organizational Meeting of the Phantom Lakes Management District to order at 8:25 pm.

**Board Members Present:** David Dubey, Greg Blohm, Steve Verduyn, Robert Muth, Gilbert Yerke, David Fait and Mark Carlson.

**Election of Officers:** G. Blohm made a motion, seconded by D. Fait, to nominate and elect the same individuals who held office during the past year: Mark Carlson as Chairman, Greg Blohm as Secretary and Steve Verduyn as Treasurer. This motion carried unanimously.

**Secretary's Report:**

A motion by G. Blohm, seconded by D. Dubey, to approve the regular meeting minutes of July 28, 2011 as presented was carried unanimously.

**Treasurer's Report:** S. Verduyn

There were 12 bills totaling \$10,385.19 and three deposits totaling 14,164.02. A motion by G. Blohm, seconded by R. Muth, to approve the bills for payment as presented was carried unanimously.

**Set Next Meeting Date:** September 22, 2011 at 7pm.

**Adjournment:** A motion by G. Blohm to adjourn at 8:36 pm, seconded by D. Dubey, was carried unanimously.

Respectfully submitted,  
Mary Pires  
Secretary/Treasurer Assistant