

Minutes Bunganut Pond Association Meeting July 2013

Old Business:

- 1) Secretary's report was read and accepted.
- 2) Treasurer's report was read and accepted.
- 3) Dam report was presented by Chuck Shaw and accepted.
- 4) Water Quality Report was presented by Jay Van Tassel and was accepted.

New Business:

- 1) Proposed revision to article III of the By-Laws was presented and accepted.
- 2) The Association was asked for approval to have a plaque for Ken Anderson mounted at the dam. It was accepted.
- 3) Election of Officers and Directors
 - a. President – Chuck Shaw
 - b. Vice-President – Ed Sanborn
 - c. Secretary – Kathy Georgens
 - d. Treasurer – Andrea Pierce
 - e. Charlie Kokernak – Director for 1 year
 - f. Pat Giles – Director for 2 years
 - g. Jay Van Tassel – Director for 2 years