



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 01/12/2016**

Meeting called to order by Chairman Mason, at 9:00 a.m.

- A. **Attendance:** Present: Chairman Mason\*, Rick Callaway\*, Debbie Ferrari, Greg Wisniewski, Don Sukala, Peter Van Kampen\* and Jack Sorenson.  
Commissioners identified with an "\*" were present by conference call.  
Meeting was noticed at the LaGrange Town Hall & Fire Department and Lauderdale Lakes Country Club. It was also posted on the Lake District web site.
  
- B. **Agenda:** On a Van Kampen / Sorenson motion, the agenda was unanimously approved.
  
- C. **Consider Resolution 2016-01:** Following an overview of the work on the dam and the grant application process by Jack Sorenson the resolution was approved on a Wisniewski / Sukala motion and approved unanimously.
  
- D. **Other Business:** Debbie will be sending yearend financial information to Commissioners for review.

The meeting was adjourned at 10:13 a.m. on a Callaway motion seconded by Sukala, and passed unanimously.

Respectfully submitted by Scott Mason.