



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 3-14-15**

Meeting called to order by Chairman Mason, at 09:00 A.M.

A. Attendance: Present: Chairman Mason, Rick Callaway, Debbie Ferrari and Jack Sorenson. Don Sukala, Peter Van Kampen and Greg Wisniewski were absent & excused.

B. Agenda: The agenda was approved, on a Jack / Debbie motion and passed unanimously as amended.

C. Discussion of Ski Team Agreement: Chairman Mason gave a history of the property including the purchase by the Lauderdale Lakes Lake Management District (“District”); he also discussed and reviewed the relationship of District and Ski Team. He explained how the District has supported the team thru the years and the importance of the Ski Team understanding and following the restrictions, rules and regulations governing the wetland area that they use. After discussion regarding the Ski Team a motion was made by Chairman Mason and seconded by Rick to extend the existing agreement with the Lauderdale Aqua Skiers under the same terms thru August 1st of the 2015 season, during that time a new agreement will be written for the 2016 season, the motion passed unanimously.

The Ski Team is to provide the District with a Certificate of Insurance and all mowing will be done by the Golf Course crew under the direction of Chris White.

The meeting was adjourned at approximately 9:25 A.M. on a motion made by Jack / Rick which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary