

**MINUTES**  
**The Parks Board of Directors Meeting**  
**March 10, 2011**

Location: Stephanie Uetrecht's Home, 19509 Lost Lake

Time: 2:00 P.M.

Call to Order: 2:04 P.M.

Quorum – Yes (Stephanie Uetrecht, Dan Cardot, Fred Fischbach, Jane Raleigh)

**MINUTES**

**Motion:** It was moved by Fred and seconded by Jane to approve the January 19 minutes. The motion unanimously passed.

**Motion:** It was moved by Steph and seconded by Fred to approve the February 22, 2011 minutes. The motion unanimously passed.

**FINANCIAL REPORT**

**Motion:**

It was moved by Jane and seconded by Dan to approve the 2010 Financial Report. The motion unanimously passed.

**NEW BUSINESS.**

**Motion:** It was moved by Jane and seconded by Steph to accept the accommodation as proposed by Vial-Fotheringham. The motion unanimously passed.

**Next Meeting:** The next meeting is scheduled for Wednesday, April 13, 2011 at 6:30 P.M. at Cascade Middle School Library.

**Adjourn: Motion:** It was moved by Fred and seconded by Jane to adjourn at 2:25 P.M. The motion passed.

Respectfully Submitted,  
Jane Raleigh