

Edelweiss Special Membership Meeting

February 25, 2012

Date: 2-25-2012

Present: Coventry Jankowski, Kelli Rotstan, John Kirner, Don Fitzpatrick, Jr., Laurie Juedes

Staff Present: Craig Hook and Dick Volckmann

Chair: John Kirner

Minutes Recorder: Don Fitzpatrick, Jr.

Meeting called to order at 10:06AM

1. Minutes of the Last Meeting	
No minutes were read because this was a special meeting.	
Treasurer's Report	
No treasurer's report was presented because this was a special meeting.	
3. General Manager's Report	
NA	
4. Old Business	
None	
5. New Business	
<p>The purpose of the meeting was to have the general membership ratify the proposed 2012 budget, as posted on the web site. A motion to ratify was made by Dick Volckmann. Second by Coventry Jankowski</p> <p>The only discussion was to change the "Consulting" designation to "Consulting – Water System"</p> <p>The vote was unanimous in favor of the motion.</p>	<p>Motion to ratify the 2012 budget passed.</p>
6. Misc. Including Next Meeting Date	
The next general membership meeting is currently scheduled for Saturday, May 26, 2012. However, this may be changed following the next Board meeting in an attempt to make the meeting more convenient for all concerned.	
Meeting adjourned at 10:17 AM.	