

Lloyds Bayou Lake Board
Business Meeting
November 14, 2016

Members present: James MacLachlan, Roger Bergman, Richard Brown, Joe Bush,
Members absent: Bill Arnold

Meeting called to order by Chairman MacLachlan 4:00 P.M.

1. Agenda presented for approval , Moved by Bergman, Seconded by Bush, motion passed.
2. Meeting minutes of September 26,2016 . Moved for approval by Bergman, Seconded by Bush, motion passed.
3. Review of applicants for the Lake Board. The applicants considered for the at large position on the board are the following: David Kauchek, William Nolan, Christine Boeve.
4. .Discussion of the applicants was conducted and resulted in the motion by Brown to nominate David Kauchek as member at large for the Lloyds Bayou Lake Board. The motion was called for a vote by Chairman MacLachlan. The was approved by all. The Chairman said he would notify all the applicants by email. Brown submitted a formal letter resignation to Chairman MacLachlan for his position of at large member on the board.
5. The next board meeting was set for Monday May 15,2017 at 4;00 P,M. at Village Hall.
6. Motion to adjourn was passed.

Richard L. Brown, Lloyds Bayou Secretary