

ILEU Special Annual Meeting Minutes

January 17, 2024

10:00am

Gary Levin called the meeting to order at 10:04am.

1. Roll call:

Present: Juan Lopez, Al Oliveri, Mike Carroll, , Dawn Dube, Gary Levin, Karen Saint and Sue Raychel.

Absent: Elizabeth Jewell, Jessie Griffin, and Iris Zeller.

1 Residents in attendance, Janet Montgomery.

2. Everyone that was running for the board was appointed, since there were 7 positions open.

3. Approval of minutes

Mike Carroll motioned to approve minutes from November 22, 2022, as submitted, Sue Raychel accepted. All in favor, motion carried.

4. Treasurer Report

Read by Juan Lopez.

5. Introduction of Karen Saint, newest board member.

6. Gary Levin – President (nominated by Juan Lopez, seconded by Mike Carroll)

Mike Carroll – Vice President (nominated by Gary Levin, seconded by Sue Raychel)

Juan Lopez – Treasurer (nominated by Gary Levin, seconded by Sue Raychel)

Karen Saint – Secretary (nominated by Gary Levin, seconded by Sue Raychel)

7. Old Business

Testing/reporting Karen Saint's water

8. New Business

Update Bi-laws

SCADA Mapping

9. Adjourned @ 10:35am – Sue Raychel made a motion; seconded by Gary Levin. All in favor, motion carried.

10. Next meeting February 7th @ 10:00am