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FIFTH ORDER OF BUSINESS - Casting of Ballots

Mr. Daugirda provided the ballots for completion to those eligible to vote.

SIXTH ORDER OF BUSINESS - Ballot Tabulation

Mr. Daugirda stated the ballot tabulation is as follows:

Jamie Goodman received a total of 113 votes;

Brad Van Rooyen received a total of 80 votes;

Mike Metropolis received a total of 51 votes;

Ms. Goodman and Mr. Van Rooyen will each serve a four year term of office; and

Mr. Metropolis will serve a two year term of office.


SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS - Adjournment

The meeting was adjourned at 10:15 a.m.

Respectfully submitted by:


Signature
John Daugirda

Printed Name

Title:

Secretary

Assistant Secretary