

**MINUTES OF THE MEETING OF
FOUR LAKES TASK FORCE
December 7, 2021**

Meeting Minutes of the Four Lakes Task Force held at Secord Township Hall on December 7th from 5-7 pm.

PRESENT: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Karen Moore, Mark Mudge, Mark Bone and Phil Dast

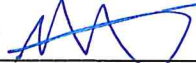
ALSO PRESENT: K. Stryker, Admin Secretary; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 5:00 P.M.: Quorum Present.
 - a. Motion by Dave Rothman and supported by Don Zakett to Approve Agenda.
 - b. Motion by Phil Dast and supported by Dave Rothman to approve Meeting Minutes from October 5, 2021

New Business

2. Four Lakes Task Force board president, Dave Kepler, presented the consent agenda. The consent agenda includes approving the board appointments, committee appointments and governance document updates. The board voted to approve with a roll call vote.
 - i. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Karen Moore, Mark Mudge, Mark Bone and Phil Dast
 - ii. Nays: None
3. Four Lakes Task Force Secretary, Kayla Stryker, provided an update on the 2021 Expenditures and reviewed the 2022 budget, this budget can be found on the FLTF website. Mark Mudge motioned to approve the preliminary budget, second by Dave Rothman.
4. Dave Kepler, board president, provided an update on the lake restoration timeline, critical issues and special assessment methodology. Ron Hansen, of Spicer Group, assisted in the review of the Special Assessment Methodology.
5. Next meeting: March 3, 2022; 5pm.
6. Meeting adjourned, 6:33pm.

I, the undersigned, Secretary for *Four Lakes Task Force*, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on December 7, 2021.



Kayla Stryker, Secretary