

Eagle Lake Guardians
Regular Meeting at
Eagle Lake General Store
503-150 Mahogany Way
Spalding

Saturday June 1, 2013 at 2 PM

Officers:

Rebecca Walker, President
Valerie Aubrey, Treasurer
Kathy Claytor, Secretary
Pat Tetrault, Board Member
Vacant, Board Member position

AGENDA

Call to Order

Roll Call

Treasury Report,

Taxes, membership, bank balance, future expenditures.

New Business

Discuss rental and 10% being donated for every customer sent thru guardians. Discuss taxable income and is it worth it.

Water and sediment test results, authorize more, discuss interpretation by Phd's

Discuss continued sampling and collection by Val as per Phd's

Fundraisers dates, authorize raffle prize spending limit, gifts. Food for bbq.

Eagles Nest Resident Group joining forces with Guardians

Discussion regarding filling Guardians vacant board member position with Representative selected by Eagle's Nest group.

Old Business

Public Comment

Adjourn