

Minutes of the Crystal Falls Association Special Board of Directors Meeting
November 4, 2016 12:00pm

The meeting was called to order by John Welch, President. Other directors in attendance were Allan Beck, Vice-President, Bryan Tyra, Treasurer, and Rich Painter, Director. Jeannette Sedlemeyer, Secretary was absent. Other staff in attendance was Office Manager Lois Alameda.

John Welch presented the application for horse boarding from lot 645; the daughter of the property owner Aimee Soldati was present. The Board reviewed the application and immunization record of the horse. **Allan Beck made a motion to approve horse boarding for Lot 645, seconded by Rich Painter, all in favor.**

Office Manager Lois Alameda presented the draft ballots and candidate statements to the Board for review and approval. **Rich Painter made a motion to approve the ballots and candidate statements as prepared, seconded by Bryan Tyra, all in favor.**

John Welch then adjourned the meeting at 12:20am to Executive Session.