

Village of Lawrence

LDFA

May 23, 2018

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Present: C Nower, K Thompson, D Hanson, M Webster, G Crandall and D Faulkner (Ad Hoc)

Absent: D Quick and two open seats

Meeting opened by Chairman Thompson.

Motion by Thompson supported by Hanson to appoint Gayle or Annette Crandall to present QAP on LDFA.
Motion carried.

Reviewed listing agreement with Gary Barton.

Motion by Webster supported by Hanson to extended agreement listing agreement with Gary Barton to 1/5/19 for lots 24 & 25 and authorizes Kim Thompson to sign contract. Motion carried.

Bank reconciliation will be reviewed by the Village representative and LDFA treasurer.

Motion by Hanson supported by Webster to move funds from Chemical Back to Arbor Credit Union and authorize Kim Thompson to transfer funds.

Faulkner – yes, Hanson – yes, Webster – yes, Crandall – yes, Thompson – yes, Nower – yes

Motion carried.

Motion by Webster supported by Crandall. To approve prior officers.

- Kim Thompson – Chairman
- Don Hanson – Vice – Chairman
- Cindy Nower – Secretary
- Kim Thompson – Treasurer

Motion by Kim supported by Don to approve the following for signer on bank with Arbor Credit Union.

- Kim Thompson
- Lucinda R Nower (Cindy Nower)
- Don Hanson
- Dan Faulkner

Motion carried.

Treasurer's report given by Kim Thompson

Next meeting June 27th at 6:00 PM.

Motion by Hanson supported by Webster to adjourn meeting. Motion carried.

Meeting adjourned at 6:27 PM.

Respectfully Submitted

Lucinda R Nower
Secretary