

LATITUDE 49 RESORT PARK

BOARD MEETING MINUTES:

DATE May 21, 2008

PLACE: Latitude 49 administrative offices

TIME: 9:00A.M.

CALL TO ORDER:

President, Denny Beaudin called the meeting to order at 9:00 a.m.

PRESENT:

Denny Beaudin, Charley Jenkins, Ann Archer, Jim Johnson, and Ina Danielson.

OLD BUSINESS:

The purpose of the meeting was to approve the final draft of the 2009 budget. The budget was reviewed and discussed. **Charley Jenkins made a motion to approve the budget as presented. Ann Archer seconded the motion. Motion passed.**

Charley Jenkins made a motion to have a board meeting June 10, 2008 at 9:00 a.m. Ina Danielson seconded the motion. Motion passed.

Meeting adjourned.

Respectfully submitted,

Ina Danielson, acting Secretary for Don Schleuse.