

**QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
JULY 2, 2005**

Meeting was called to order by the Chairman, Paul Jenkins. Other commissioners in attendance were Gail Gentz, Pat Coraggio and Marilyn Pfeiffer.

Approval of minutes from April quarterly meeting. Pat Coraggio made motion to accept the minutes, Marilyn Pfeiffer seconded motion. Gail Gentz made correction to the town Laona and Pfeiffer. Motion was carried.

Election of Officers. Pat Coraggio made motion to keep the same officers as the previous year. Gail Gentz seconded the motion. Motion was carried.

Next meeting date is September 3, 2005.

Motion to adjourn was made, seconded and carried.