

JERICHO UNDERHILL PARK DISTRICT
Annual Meeting
1/15/2020

Board Members Present: Suzanne Graham, Judie Jones, Jim Massingham, Donna Pratt, Livy Strong, Carol Smith, Dave Williamson

Board Members Absent:

Guests: Jessica Alexander, Sherry Morin, Tom Cota

1. Livy called the Annual Meeting to order at 7:00.

Article 1. Election of a Moderator

a. Livy nominated Jim Massingham to act as Moderator. Dave seconded. Motion approved. Jim Massingham was approved as Moderator for the 2020 Annual Meeting.

Article 2. Act on Report of Trustees

- a. Dave moved to approve the report of the Trustees. Carol seconded.
- b. Livy reviewed the report for 2019.
- c. The Report of the Trustees was approved.

Article 3. Shall the District authorize the Trustees to borrow money for the temporary needs of the District?

- a. Carol moved to authorize the JUPD to borrow money for the temporary needs of the District. Judie seconded.
- b. Livy reported on the purpose of the Article and the JUPD history of borrowing.
- c. Motion approved.

Article 4. Adoption of a budget

- a. Carol moved to approved the 2020/21 budget in the amount of \$59,745. Dave seconded.
- b. Carol reviewed the budget. A brief discussion of the budget including the failure of the covered bridge and anticipated repairs.
- c. The motion was approved.

Article 5. Other business thought proper when met.

a. There was no other business.

Suzanne moved to adjourn the Annual Meeting. Carol seconded. The Annual Meeting was adjourned at 7:20.