

JERICHO UNDERHILL PARK DISTRICT
Annual Meeting
1/19/2022

Board Members Present: Bruce Blokland, Jim Massingham, Donna Pratt, Chris Tardy, Dave Williamson

Board Members Absent: Livy Strong

Guests:

1. Dave called the Annual Meeting to order at 7:03.

Article 1. Election of a Moderator.

- a. Dave nominated Jim Massingham to act as Moderator. Donna seconded. Motion approved unanimously. Jim Massingham was approved as Moderator for the 2022 Annual Meeting

Article 2. Act on Report of Trustees

- a. Dave reviewed the 2021 report
- b. Dave moved to approve the Report of the Trustees. Donna seconded. The Report of the Trustees was approved unanimously

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

- a. Jim reported on the purpose of the Article
- b. Donna moved to authorize the JUPD to borrow money for the temporary needs of the District. Dave seconded. Motion approved unanimously

Article 4. Adoption of a budget

- a. Donna reviewed the proposed budget.
- b. Dave moved to approved the 2022/23 budget in the amount of \$66,175. Chris seconded. The motion was approved unanimously

Article 5. Other business thought proper when met.

- a. There was no other business
- b. Bruce moved to adjourn the Annual Meeting. Dave seconded. The motion was approved unanimously and the Annual Meeting was adjourned at 7:16.

Respectfully submitted by Jim Massingham, Sec.