

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES**

DUE TO THE LACK OF A QUORUM, THE ANNUAL MEETING WAS HELD, BUT THE REGULAR MEETING WAS NOT, THOUGH ITEMS WERE DISCUSSED BY THOSE IN ATTENDANCE.

Meeting Date: Saturday, February 20, 2016 at 10:00 a.m.

Attending: John Crist, Kathryn Densborn, John Demaree were the only members who were in attendance. Jim Purucker was also in attendance as was Kathy Clark as secretary to the board.

Meeting opened at 10:12 a.m. and it was recognized that John Demaree was elected by petition as representative of Area 4. John was sworn in at that time.

Meeting adjourned at 10:14 a.m.