

## SAVARY SHORES IMPROVEMENT DISTRICT

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Minutes of Emergency Trustee's Meeting, July 31<sup>st</sup>, 2016

Call to order at 3:00 P.M. at Savary Island; Trustee Miles' Residence

Present : Trustees Isert, Trustee Miles, and Trustee Gregory.

The Administrator announced her retirement at the summer meeting.

It was moved Trustee Miles and seconded Trustee Isert: That a motion of thanks to the retiring administrator, Sandy Miles, be endorsed by the trustees. Carried unanimously.

It was moved Trustee Miles and seconded Trustee Isert: That the trustees initiate a process to replace the retiring administrator. Carried.

It was moved Trustee Miles and seconded Trustee Isert: That the trustees move into committee to discuss an issue. Carried.

It was moved Trustee Miles and seconded Trustee Isert: That the trustees rise and report that they had dealt with an issue and no motions were passed at this time. Carried.

It was moved Trustee Isert that we adjourn. Carried.

Meeting adjourned at 3:45PM.

Respectfully submitted,

Trustee Gregory, Chairperson,

Savary Shores Improvement District