

**Porters Lake Management District
Board Meeting**

Don Dalton, President, called the meeting to order on Monday, May 5, 2008 at 6:30p.m. Also present were Lill Ptaschinski, Treasurer, and Sandy Burgermeister, Secretary.

Don has returned the final report to Onterra for corrections and additions.

The agenda and proposed budget were discussed in preparation for our annual meeting. Sandy will coordinate the mailing with Jay's newsletter.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Sandy Burgermeister, Secretary