

# BLDC – 11-5-15

Meeting called to order at 6:10pm

Attendance

Present – Phil Farbaniec, Joel Jacko, Hal Heusner, Tom Hall, Arthur Baker & Jason Saris

Absent – Scott Andersen, Ron Conover

Minutes: 9-23-15 approved as submitted

Treasurer Report - \$5154. – Mortgage \$1.6M

ABO – Resolution approving budget – Motion to approve budget as submitted by Jason Saris, 2<sup>nd</sup> Joel, All in favor – The outline from Jennifer Switzer is all in order.

New Business:

Peter Marshall, Auditor has served 5 years. Jennifer suggested changing Auditor

Tom Hall will follow up with Marvin & Co. about audit & pricing. Marvin & Co. will be present at the Dec 9<sup>th</sup> meeting.

- Next meeting will be Wednesday, December 9<sup>th</sup> at 6pm at the Lake George Land Conservancy conference room

Meeting adjourned – Hal, 2<sup>nd</sup>, Joel