

Crystal Park Metro Board Meeting Minutes
March 7, 2012
MUB 496 Palmer Trail

Present: Mike Doughty - Chairman Guests: None
Dick O'Brien
Tim Britton
Mike Young
Charlie Ennis

The meeting was called to order at 6:00 p.m. by Mike Doughty.

Minutes from last meeting on February 1, 2012

Motion was made by Mike Doughty that the minutes from February 1, 2012 meeting be approved. Tim Britton seconded the motion and the minutes were unanimously approved.

February 2012 Treasurer's Report

Charlie Ennis presented the February 2012 Treasurer's Report. Mike Doughty made a motion that the treasurer's report be approved. Charlie Ennis seconded the motion and it was approved unanimously.

Public Comments:

None

Fire Department Update

None

Old Business

Tim Britton reported that three new directors were elected by acclamation to the CPMD Board. They are Joan Powers, Derek Strickler, and Mike Doughty.

New Business

None

Compliance Calendar

No new items.

Adjourn

Mike Doughty adjourned the meeting at 6:14 p.m. The April 2012 meeting is scheduled for Wednesday, April 4, 2012 at 6:00 p.m. in the MUB.

Mike Young CPMD Secretary _____