

MINUTES OF SPECIAL MEETING

FRIDAY July 28, 2017

The meeting was called to order by Chair Stirling at 8:33 a.m. at the Chisago Lake Maintenance Building. All Board Members were present, along with Jeanette Peterson, Clerk, Matt Wikelius, Maintenance Supervisor, and Jim Casterton, Title & Closing Company. The Pledge of Allegiance was said by group assembled.

Chair Stirling informed everyone that the purpose of this meeting is to review and execute a recordable release as stated in 2.2.8 of Section 2 in the Developer's Agreement for Vibo Lake Meadows dated April 15, 2005 recorded July 14, 2005, Document Number A-452742.

Chair Stirling then asked Jim Casterton to explain the purpose of the Release. After discussion a motion was made by Houle, seconded by Nelson to approve and execute a recordable Release as stated in 2.2.8 of Section 2 in the Developer's Agreement for Vibo Lake Meadows, Document Number A-452742. Motion Carried.

A motion was made by Houle, seconded by Nelson, to adjourn the meeting at 8:39 a.m.

Sherry Stirling, Chairman
Chisago Lake Township

Jeanette Peterson
Chisago Lake Township