

## **Waite Park Community Council Special Meeting – February 27, 2014**

A special board meeting of the Waite Park Community Council was held on Thursday, February 27, 2014, at 7:06 P.M., the president being in the chair.

In attendance were Katie Topinka, Mary Farnham, Lorraine Dodd, Gabe Nelson, Jacob Wilkinson, Gary Arntsen, Mike Refsland, Anthony Beard, and Ross Haddow.

The agenda for the special meeting was approved.

### ***New Business: Appoint Treasurer and Secretary to fill vacancies***

Gabe Nelson was nominated to a term as treasurer, expiring in 2015.

Jacob Wilkinson was nominated to a term as secretary, expiring in 2015.

Motion “to appoint Gabe Nelson as treasurer” is approved.

Motion “to appoint Jacob Wilkinson as secretary” is approved.

The meeting adjourned at 7:10 p.m.

Jacob Wilkinson, secretary