

Whitewater Aquatic Center, Inc.
Board of Directors Annual Meeting/Regular Meeting
Monday, May 8, 2017 @ 7:00 PM
580 S. Elizabeth Street, Whitewater, WI 53190

Dissolution Meeting

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Election of Officers (Action)
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer

(Although this is our final formal meeting, we need an election of officers for the next 4 months for final signatures, ex: 2017 tax forms.)

4. Approve Minutes from December 14 meeting
5. Public Comments
6. Board Communications
7. Director's Report
8. Resolution for dissolution and financial distribution discussion
9. **RESOLUTION FOR DISSOLUTION** motion (Action)
(See Resolution Document)
10. Adjourn

Board Members: Steve Ryan, Pres; Nathan Jaeger, VP; Julie Wolf, Treas;
Nelda Bergsten, Sec; Matt Amundson; Jeff Knight; Thayer Coburn; Paula Malone.