**Call to Order and Roll Call**Meeting was called to order at 6:04 PM by Jim Sherer.

Dennis Burns (12), Jim Sherer (38), Beth Krischke (14), Chris Cross (7), Mary Batal (41), Sylvia Ezers (17)

**Approval of Agenda**
Agenda approved for approval of 2017 budget.

*Jim moved to approve agenda.
Dennis seconded.*

*All in favor, motion was approved.*

**New Business**

This meeting was to approve the 2017 Budget as submitted to the residents.

*Dennis moved to approve Budget.
Jim seconded.*

*All in favor, motion was approved.*

**Next Board Meeting**

Annual board meeting is up next and the election of two open board positions. The meeting will be January 17, 2017 at 7:00PM. The meeting will be held at the Ela Area Library.

**Motion to Adjourn**

Dennis moved to adjourn at 6:10 PM

Jim seconded

All in favor, motion was approved.