

San Carlos Island Street Lighting District

April 6, 2011

5:07 pm

**DRAFT**

Janne Semmer

Tom Leonard

Betty Goodacre

Donna DeBerry

MARK W. SMITH

**BILL SEMMER**

Read the minutes

Tom Leonard motioned to  
accept the minutes  
Betty Goodacre 2nd  
Approve

Bill Semmer said there is a request  
for a new pole on Main St.  
In front of Matanzas Marina  
at Butterwood and Main St.  
pole # 5-5304 - 1864 - Voted + approved.

Welcome to Tom Leonard who  
is new to our board

Donna DeBerry reviewed to

It was discussed to lower the Electric budget item by \$900 to a new total of \$12,657. This would change the final budget to \$18,558.

This budget = .0424 millage.

Billy Goodacre makes the motion to accept the budget of \$18,558. Seconded by Mark Smith. Voted & approved.

Adjourned 5:53 pm.

Jacque Lemmer