I. **Call to Order at 7:00 p.m.**

**Roll Call:** Darcy Dye (Chair), Kristen Horine, Nancy Meyers, and Susan Petrus (Village Council Liaison).

**Absent:** Lee Schuitema & Claire Groenevelt

**Also Present:** Chris Burns (Village Manager)

II. **Approval of the Agenda:** Motion by Meyers, second from O'Keefe, to approve the agenda as presented. All in favor, motion carried.

Yes: 5  No: 0

III. **Approval of the Minutes:** There were no minutes presented for approval. The July minutes will be ready for approval by the next meeting.

IV. **Finance Reports – Burns** reviewed the revenue/expenditure reports with the Board.

V. **Perfect Mind Update** – Elliott Stepanian gave a brief update on how the implementation of the project is coming along.

VI. **Miscellaneous Parks Updates – Burns** updated the board on various parks. Wally Delamater was not present as intended as he had a medical emergency.

VII. **Donation from On the Path Yoga – Dye** reported that Sandy Parker was exploring options for donations collected from her Sunday yoga classes at Central Park.

**Tree Board Meeting**

VIII. **Village Cove Marina Complaint**

Chairperson Dye reported that she and her husband had walked the site and evaluated the alleged problematic trees. She submitted her findings to VM/Burns which indicated that the trees are not created any dire situation that needs to be addressed.

IX. **Public Comment**

X. **Board Member Comments – N/A**

XI. **Adjournment**
Motion by Meyers, second from Petrus, the meeting adjourned at 8:17 p.m. All in favor, motion carried.

Yes: 5  No: 0

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Darcy Dye, Chair     Christine Burns, Village Manager