## MINUTES OF A MEETING ON JULY 26, 2017 AT 5 PM OF THE VILLAGE OF LOCH LLOYD MISSOUR BOARD OF TRUSTEES

Present: Trustee Dr. Bernard Abrams, Chairman of the Board, Trustee Carol Ware, Trustee Jennifer Chiarelli and Trustee Wayne Little, Village Clerk.

With a quorum present, Chairman Abrams called the meeting to order at 5 PM.

The first order of business was to consider and possibly approve the proposed Budget for the fiscal year July 1, 2017 to June 30, 2017. There were numerous questions which were answered by Trustee Little and discussion concerning various line items. Following the discussion, Trustee Ware motioned approval of the budget, a copy of which is attached and made a permanent part of these minutes, seconded by Trustee Chiarelli and unanimously approved by the Board of Trustees as required by Missouri law.

Chairman Abrams called for any other business that should come before the board. There being none, the meeting was adjourned.

Respectfully Submitted,

Wayne Little Trustee and Village Clerk