



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
REGULAR MEETING MINUTES
Village of Innsbrook Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, March 12 2025, 10:00 AM (CST)**

Chairman Reuter called the meeting to order at 10:05 am and asked the body to stand for the Pledge of Allegiance. He then called for the Village Clerk, Karen Denson, to do a roll call to establish a quorum. Members present were:

Trustee Reuter - present
Trustee West - present
Trustee Cook - present
Trustee Bowers - absent
Trustee Simon - absent

Also, present were Mark Spykerman, Mike Caton, and Jack Underwood.

Chairman Reuter then called for a motion to approve the agenda. Upon a motion by Trustee Cook and a second by Trustee West, the motion was approved and the following were unanimously approved.

Chairman Reuter then called the Board's attention to unfinished business with a call for a motion to read Bill No. 363 - Enter into a Lease Purchase Transaction to Finance Certain Capital Improvements; and Authorizing the Execution of Certain Documents and Actions by title only. Chairman Reuter then read the bill by title only twice. Upon a motion by Trustee Cook and a second by Trustee West, a roll call vote was taken and the motion passed.

Trustee West	yes
Trustee Cook	yes
Trustee Bowers	absent
Trustee Simon	absent
Trustee Reuter	yes

Chairman Reuter called for a motion for adjournment. Upon a motion by Trustee Cook and a second by Trustee West, the motion passed and the meeting was adjourned at 10:13 am.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on March 12, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: 4/15/2025



Dan E. Reuter, Chairman
Village of Innsbrook Board of Trustees



Attest: Karen Denson
Village Clerk

