



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

AGENDA

Heritage Lake Association, Inc.

Board of Directors Meeting

May 15, 2008 -- Lodge -- 7:00 pm

- ROLL CALL
- APPROVAL OF MINUTES
 - April 17, 2008
- APPROVAL OF EXPENDITURES
 - April 2008
- OPEN FLOOR TO MEMBERS **(MEMBERS PLEASE SIGN IN)**
- TREASURER'S REPORT
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - Membership Chaired
 - Conservation
 - Environmental Control
 - Staff Chaired
 - Office Organization
 - Maintenance
 - Board Chaired
 - Building/Zoning & Security
 - Finance
 - Pool and Lodge
 - Roads and Mowing
 - Administrative and Human Resources
 - Outdoor Amenities
- OLD BUSINESS
 1. Golf Carts on the roads
 2. Financial Information on the website
- NEW BUSINESS
 1. Request for privacy fence- Jill Deiss
 2. Vacant lot mowing
 3. Dog park mowing- Amy Legner
 4. Wooden fence permit- Bob and Jean Witkowski
- EXECUTIVE SESSION – (Motion Required)
- ADJOURNMENT



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

- EXECUTIVE SESSION – (Motion Required)
- ADJOURNMENT

UPCOMING MEETING AGENDA ITEMS

- -

STANDING MEETING AGENDA ITEMS

- January
 - Set Annual Meeting Date/Reconvened Date
 - Set Directors to vote proxies for Annual Meeting