



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

AGENDA

**Heritage Lake Association, Inc.
September 16th, 2013 7:00 P.M.**

- ROLL CALL
- APPROVAL OF MINUTES
- APPROVAL OF EXPENDITURES
- TREASURER'S REPORT
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - Membership Chaired
 - Conservation o
 - Environmental Control o
 - Road Committee o
 - Rules and Regulation Committee o
 - Executive Finance Committee o
 - Office Planning Committee o
 - Board Chaired
 - Road Repair/Maintenance
 - Office Organization
 - Pool and Lodge
 - Administrative and Human Resources
 - Building/Zoning and Security
 - Outdoor Amenities
 - Website
- UNFINISHED BUSINESS
 - Security at the Beach
 - Security at the Campground
 - Bonding
 - 5K Update
- NEW BUSINESS
 - Amending Article VIII Section 2 of Bylaws at the Annual Meeting

- OPEN FLOOR TO MEMBERS (**MEMBERS PLEASE SIGN IN**) 3 minute time limit
- EXECUTIVE SESSION (Motion Required)
- ADJOURNMENT



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UPCOMING MEETING AGENDA ITEMS

STANDING MEETING AGENDA ITEMS