



AGENDA
Heritage Lake Association, Inc.
June 16th, 2015 7:00 P.M.

Heritage Lake Association, Inc.
2 Bradford Drive
Mackinaw, Illinois 61755
309-359-8012
www.heritagelakeassociation.com

- ROLL CALL
- APPROVAL OF MINUTES
- APPROVAL OF EXPENDITURES
- TREASURER'S REPORT
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - o Membership Chaired
 - Conservation o
 - Environmental Control o
 - Road Committee o
 - Advisory Finance Committee o
 - Road Improvement Committee o
 - Board Chaired
 - Maintenance
 - Office Organization
 - Pool and Lodge
 - Administrative and Human Resources
 - Building/Zoning and Security
 - Outdoor Amenities
 - Website
 - Social Committee
- UNFINISHED BUSINESS
 - Fire Place Procedures
 - ECC Function, Scope and Members
 - Road Committee Additional Expenses
- NEW BUSINESS
 - Billy Daniel Excavating "Ditch Work King Richard not to exceed \$10,300"
 - Lots Owned by HLA Set Limit
 - Lots Surrendered back to HLA
 - Beach Restroom and Bath House repair



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

UPCOMING MEETING AGENDA ITEMS

STANDING MEETING AGENDA ITEMS