



AGENDA
Heritage Lake Association, Inc.
January 19th, 2016 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
 - 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
 - Road Committee Additional Expenses
 - Lake Draw Down 2015 Update
 - 2016 Annual Meeting
 - New Class of Membership for HLA
- NEW BUSINESS
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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