



**AGENDA**  
**Heritage Lake Association, Inc.**  
**February 16th, 2016 7:00 P.M.**

**Heritage Lake Association, Inc.**

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

[www.heritagelakeassociation.com](http://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
  - 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**