



AGENDA
Heritage Lake Association, Inc.
March 15th, 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
 - Membership Chaired
 - Conservation Committee o
 - Environmental Control Committee o
 - Road Committee o
 - Social Committee o
 - Board Chaired
 - Maintenance
 - Office Organization
 - Pool and Lodge
 - Administrative and Human Resources
 - Building/Zoning and Security
 - Outdoor Amenities
 - Website
 - Special Service Area
- UNFINISHED BUSINESS
 - Road Committee Additional Expenses
 - Status of the beach house and completion date
- NEW BUSINESS
 - Sale of lot 72 unit 2
 - Dog park fundraiser. Items for Preparation
 - Policy for fundraiser/not for profit use of facilities
 - Special Service Area Committee
 - Payment Plan, Minimum Amount and Time Frame
 - HLA Purchase of PA system
 - HLA Purchase of Projector



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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