



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

AGENDA
Heritage Lake Association, Inc.
September 19, 2012 7:00 P.M.

- ROLL CALL
- APPROVAL OF MINUTES
- APPROVAL OF EXPENDITURES
- OPEN FLOOR TO MEMBERS **(MEMBERS PLEASE SIGN IN) 3 Minute time limit**
- TREASURER'S REPORT
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - Membership Chaired
 - Conservation
 - Environmental Control
 - Road Repair
 - Staff Chaired
 - Office Organization
 - Maintenance
 - Board Chaired
 - Building/Zoning & Security
 - Finance
 - Pool
 - Lodge
 - Maintenance
 - Administrative and Human Resources
 - Outdoor Amenities
- UNFINISHED BUSINESS
 1. Progress of SSA Petition with Tazewell County Board
 2. Remove trees, brush, etc. from road easement
- NEW BUSINESS
 1. Secure new insurance carrier for HLA
 2. Lodge maintenance (exterior)
- EXECUTIVE SESSION (Motion Required)
- ADJOURNMENT



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UPCOMING MEETING AGENDA ITEMS

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STANDING MEETING AGENDA ITEMS