



**Heritage Lake Association, Inc.**

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

[www.heritagelakeassociation.com](http://www.heritagelakeassociation.com)

**AGENDA**  
**Heritage Lake Association, Inc.**  
**February 16<sup>th</sup>, 2015 7:00 P.M.**

- 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
  - 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
  - Annual Meeting
  - Refund of expenses to Bryce Thompson to repurchase lot 233 unit 4
- NEW BUSINESS
  - Clarification of Voting and Billing on split lots
  - Ameren/Powerton DSM Tower Upgrade



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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**