



**Heritage Lake Association, Inc.**

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

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

## **2016 ANNUAL MEETING AGENDA**

### **Heritage Lake Association, Inc.**

**March 12th, 2016 9:00 A.M.**

- 8:45 am: Proxies Due
- 8:50 am: Remind all that anyone wishing to vote proxies in person rather than by written proxy to register with Teller Committee (and remind those who previously submitted a printed proxy and now wish to vote in person to have their proxy pulled)
- 9:00 am: Call to Order
- Announcement
  - Remind anyone wishing to vote proxies in person rather than by written proxy to register with Teller Committee (and remind those who previously submitted a printed proxy and now wish to vote in person to have their proxy pulled)
  - Recognize Teller Committee
  - Introduction HLA Board Members
  - Introduction Michelle R. Streit CPA, Brent Heinold CPA
- DMH CPA's report on the financial state of the association
  - Questions for Michelle R Streit CPA, Brent Heinold CPA
- Introduction Brian D. Mooty Attorney
  - Questions for Brian D. Mooty Attorney
- Teller committee report on count of members represented in person and by proxy; establishment of quorum.
- Call for recess if necessary to complete election vote tabulation.
- Teller Committee announces election results
- Committee Reports
  - Conservation
  - Environmental Control Committee
  - AFC Committee
  - Road Committee
  - Road Improvement Committee
    - Non-Binding request for membership direction related to recommended options
    - Motion by Road Improvement Committee related to recommendations and funding
- New Business
  - Call for any additional motions, propositions, or resolutions to be properly brought before the membership.
- Question and Answer session
- Adjournment to Board Meeting to Appoint Officers