



**2026 ANNUAL MEETING AGENDA
HERITAGE LAKE ASSOCIATION
March 14, 2026 – 9:00 AM**

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

ROLL CALL

Welcome

- **Introduction**
- **Heritage Lake Attorney: Michael R. Seghetti**

REPORTS

- **HLA Accounting: Shelli Streit from Don Heinold, CPA**
- **2025 HLA Board Accomplishments**

COMMITTEE REPORTS

- **Conservation Committee**
- **Environmental Control Committee**
- **Social Committee**
- **Road Committee/SSA**

NEW BUSINESS

- **Future Infrastructure Planning – Dam, Pool, Lake Dredging**

BOARD OF DIRECTORS VACANCY

- **Teller Committee - Vote count for three Board of Directors vacancy**
- **New Board of Directors seated**

MEMBERSHIP QUESTIONS

- **Any and all other matters which may properly be brought during the meeting.**

ANNUAL MEETING ADJOURNMENT

REGULAR BOARD MEETING FOLLOWING ANNUAL MEETING

- **Organization, and election of officers.**

REGULAR BOARD MEETING ADJOURNMENT