AGENDA

HERITAGE LAKE ASSOCIATION

OCTOBER 20, 2026

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

ROLL CALL

APPROVAL OF MINUTES - September Monthly Board Meeting

APPROVAL OF EXPENDITURES

TREASURERS REPORT

COMMITTEE REPORTS

- Finance Committee – Tiffany Masters
- Pool Committee – Josh Kitterman
  - Report to membership on pool conditions and options
- Conservation Committee - Kurt Lemke/Brad Reed
  - Dam update
- Road Committee/SSA - Brad Reed
- Environmental Control Committee
  - Review of permits submitted and approved
- Social Committee – Cristy Hasty
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OLD BUSINESS

- Stream lining (Josh)
- Review member request to purchase HLA lots

NEW BUSINESS

- Annual Meeting- Date of Record
- Cybersecurity Insurance/ Crime Insurance Review

DIRECTOR REPORTS

- Maintenance – Matt Cagle
- Pool and Lodge – Josh Kitterman
- Outdoor Amenities – James Grant
- Office Organization/Website/Admin– Cristy Hasty
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