

SUNSET LAKE ASSOCIATION  
September 4, 1981

The annual meeting of members of Sunset Lake Association was held September 4, 1981 at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary announced that 48 Class "A" Members were present in person and another 114 were represented by proxy. President Lane declared the meeting to be official as enough members were present to constitute a quorum.

The minutes of the last annual meeting on August 29, 1980 were read. Helen McManus asked that the minutes of 1980 be corrected to read. Paragraph 12 - Line 2, no duly elected officer.

After correcting the Minutes of August 29, 1980 Annual Meeting a motion was made by Ann Pintar that the minutes be approved. The motion was seconded by Rosalie Avart. Motion carried by voice vote.

Treasurer Glatz presented the budget for 1982 and discussed with members the Association's financial position.

After much discussion a motion was made by Keith Shewmaker to approve and adopt the 1982 Budget as presented. The motion was seconded by George Neal. Motion carried by voice vote.

Donald Burgess asked that in the future on members yearly billing just to list assessments instead of assessments, regular maintenance fee and special maintenance fee.

Earl Haynes told members that due to last year's robbery at lake while annual meeting was being conducted the Association Parolman, two County Squad Cars and other members were patrolling the lake tonight.

Committee Chairman presented reports and discussed committee activities.

There was a standing ovation for Committee Chairman and Secretary M. Bandy who is resigning as of September 30, 1982.

The Secretary introduced Mrs. Gary (Glenda) Sutton who will be the new Association Secretary.

President Lane called for nominations for the office of Director. Three to be elected for a term of three (3) years.

Frank R. Glatz, was nominated by Albert McCoy, seconded by Wilbert Maquet.

Albert Sklenka was nominated by Louis Schroll, seconded by Russell Farquhar.

Earl Haynes was nominated by Mae Ess, Seconded by Thomas Rachford.

A motion was made by Louis Schroll, seconded by Charles Ramsey that the nominations be closed. Motion carried.

A motion was made by Ann Pintar, seconded by George Neal that all three nominees be elected by acclamation. Motion carried.

Sunset Lake Association

September 4, 1981

Mrs. Neal asked if water at lake had been tested. Discussion followed. State has no monitoring system at lake.

A motion was made by Louis Schroll, seconded by Ronald Rice that the meeting be adjourned.

The meeting was adjourned 9:00 P.M.

*Mary Ellen Bondy*

Secretary

SUNSET LAKE ASSOCIATION  
September 4, 1981

An organizational meeting was held following the annual meeting of Sunset Lake Association on September 4, 1981 at the Girard Municipal Building, 111 West Madison Street, Girard, IL. The meeting was called to order by President George R. Lane.

President Lane called for nominations of officers to serve for the ensuing year until the next annual meeting.

George R. Lane was nominated for president by Haynes, seconded by Gates. A motion was made by Glatz that nominations be closed, seconded by Stetter. Glatz moved that a unanimous vote be cast, seconded by Stetter. Lane elected President by unanimous vote.

Earl Haynes was nominated for vice president by McDuffee, seconded by Shackelford. Gates moved that nominations be closed, seconded by Stetter. Gates moved that a unanimous vote be cast. Haynes elected vice president by unanimous vote.

Frank R. (Bob) Glatz nominated for treasurer by Haynes, seconded by Sklenka. Gates moved that nominations be closed, seconded by Stetter. Gates moved that a unanimous vote be cast. Glatz elected treasurer by unanimous vote.

A motion was made by Gates to employ Glenda Sutton as secretary at a yearly salary of \$2,885.40 as reflected in the approved budget for 1982. The motion was seconded by Glatz. Motion carried.

A motion was made by Glatz to reemploy Tom Turnbull as partrolman and maintenance man for the year 1981-1982 at a salary of \$11,036.67 as reflected in the approved budget for 1982. The motion was seconded by Gates. Motion carried.

*Mary Ellen Bandy*  
Secretary

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION  
ON September 4, 1981

The annual meeting of members of Sunset Lake Association will be held at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois, on Friday the fourth day of September 1981 at 7:30 P.M. to receive reports from officers and committee chairman; to elect three (3) directors at large from the Class "A" Membership; to adopt an operating budget for the calendar year 1982 and to transact any other business that may properly be presented at the meeting.

Present members of the board whose term is expiring at the time of this meeting have indicated their desire to run for re-election. They are Frank (Bob) Glatz, Earl Haynes and Albert Sklenka. Nominations will be made from the floor. Directors will be elected for terms of three (3) years each.

The cash position of your association as this is being written on August 13, 1981 is as follows:

Petty cash	\$	50.00
Checking Account - State Bank of Virden		2,859.84
Savings Account - State Bank of Girard		6,095.75
Savings Account - State Bank of Virden (reserved)		13.58
Escrow Account - State Bank of Girard		300.00
Treasury Certificates - State Bank of Girard		<u>35,000.00</u>
		<u>\$ 44,319.17</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1982. A copy of the budget is enclosed with this letter.

A proxy form also is enclosed with this letter. If you cannot be present at the annual meeting you may execute a proxy in favor of a Class "A" Member who will be present. Please mail the executed proxy to the Secretary, P. O. Box 61, Girard, IL. Proxies may also be turned in at the annual meeting.

Registration for the meeting will start at 6:30 P.M. on September 4, 1981. The meeting will start promptly at 7:30 P.M..

*Mary E. Dandy*

Secretary

Enclosures:

Proxy Form

Proposed Budget for 1982

Comparison of receipts & disbursements with budget for 7 months ended 7/31/81