



Greetings Sunset Lake Association Members

Once again we are at that time of the year where we have our Annual Meeting to elect Board Members, vote on any proposed by-law changes and pass our proposed annual budget. The Annual Meeting will be held at Hanauer Hall located at 30505 East Lake Drive, Girard, IL 62640 at 10:00 AM on Saturday, October 18, 2025.

There are Four (4) Board Member positions up for election at the Annual Meeting: Three positions are for a regular three year term and one position for a one year term (serving out the balance of a resigning board member's term). The members receiving the 3 highest number of votes will be elected to three year terms and the member receiving the 4th highest number of votes will be elected to a one year term. You may vote for up to Four (4) Board Members at this annual meeting, but you are not required to vote for Four members.

The ballot (with a raised seal) you have received in this package **IS YOUR OFFICIAL BALLOT**. The Members running for Board of Director positions are listed on the ballot and there is a place for write-in votes as well. If you plan on attending the annual meeting in person, you must bring this ballot with you to cast your vote at the meeting and you must sign in for your vote to be counted. You may also cast your vote as an Absentee ballot by either dropping your ballot off at the Sunset Lake Office or mailing (via US Mail) your ballot to the Sunset Lake Office located at 30505 East Lake Drive, Girard, IL 62640 prior to the meeting, but the Ballot must be received by the Office no later than 48 hours prior to the annual meeting time listed above to be counted. Ballots received (not just post marked) less than 48 hours prior to the meeting time will **NOT** be considered or counted.

Included in this packet is a bio on each member running for a board position and a copy of the proposed budget to be approved. We encourage you to reach out to any present Board Member should you have any questions regarding items on the ballot.

Looking forward to seeing you at our Annual Meeting on October 18th!

Russ Baldwin, President