

Agenda

Sunset Lake Association Board of Directors

December 9, 2025 at 7:00 p.m. at Hanauer Hall

- I. Call to Order by President Ron Schultz
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes for Board of Directors Meeting on November 18, 2025
- V. Old Business
 - a. Update on Tower Valve Replacement
 - b. Amendment to Rules and Regulations
 - c. PC purchase/replacement update
- VI. Reports
 - a. President's Report
 - b. Legal & Insurance Report
 - c. Lake Patrol & Safety Enforcement
 - d. Water Quality
 - e. Building & Construction Permits
 - f. Common Grounds- Roads & Dam
 - g. Leasehold Grounds
 - h. Treasurer's Report
 - i. Bylaws, Rules & Regulations
 - j. Sanitation
 - k. Lease Administration
 - l. Long-Term Planning Committee
 - m. Sunset Lake Booster Club
- VII. New Business
- VIII. Membership & Guest Recognition
- IX. Executive Session
 - a. Action based upon discussion in Executive Session
- X. Next Regular Meeting is Tuesday, January 13, 2026 at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL
- XI. Adjournment