

Agenda
Sunset Lake Association Board of Directors Meeting
February 10, 2026 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 from January 12, 2026
- V. Old Business
 - a. Tower Project Update
 - b. Computer Install Update
- VI. Committee & Other Reports
- VII. Membership & Guest Recognition
- VIII. Adjournment to Executive Session
- IX. New Business
- X. Next Regular Meeting is Tuesday, March 10, 2026 at 7:00 p.m. at Hanauer Hall,
30505 East Lake Drive, Girard IL
- XI. Adjournment