

**Agenda**  
**Sunset Lake Association Board of Directors Meeting**  
**March 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 February 10, 2026
- V. Old Business
  - a. Update on tower repairs
- VI. New Business
  - a. Bid Requirement Policy
  - b. Septic Repairs and Maintenance
  - c. Illinois Association of Lake Communities
  - d. Illinois Lake Management Association
- VII. Committee & Other Reports
- VIII. Membership & Guest Recognition
- IX. Adjournment to Executive Session
  - a. Lease Matter – Unpaid Real Estate Tax Process
- X. Next Regular Meeting is Tuesday, April 14, 2026 at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL
- XI. Adjournment