



Agenda

Sunset Lake Association
Board of Directors Meeting
May 12, 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 – April 14, 2026
- V. Old Business
 - a. Nilwood Water Communication
 - b. Job Description for Maintenance Employee
- VI. New Business
 - a. Mr. Joe Royer, Royell Communications, Fiber Installation
- VII. Committee & Other Reports
- VIII. Membership & Guest Recognition
- IX. Adjournment

Next Regular Meeting is Tuesday, June 9, 2026, at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL