



Agenda

**Sunset Lake Association
Board of Directors Meeting
September 8, 2026
7:00 p.m. at Hanauer Hall**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes for Board of Directors Meeting – August 11, 2026
- V. Old Business
 - a. Royell Easement Complete
 - b. Nilwood Water Communication
- VI. New Business
 - a. Fees & Fines Proposal
 - b. Budget Proposal
 - c. Annual Meeting Plans
- VII. Committee & Other Reports
- VIII. Membership & Guest Recognition
- IX. Executive Session, if needed
- X. Adjournment

Next Regular Meeting is Tuesday, October 13, 2026, at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL

ANNUAL MEMBERS MEETING – SATURDAY, OCTOBER 17, 2026 at 10 A.M.