SUNSET LAKE ASSOCIATION
Girard, Illinois

DRAFT

Board of Directors Meeting
November 17, 2026
7:00 p.m. at Hanauer Hall

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Welcome Newly Elected Board Members

V. Election of Officers

VI. Approval of Minutes
   a. Board of Directors Meeting – October 13, 2026
   b. Annual Member Meeting – October 17, 2026

VII. Old Business
   a. Royell Fiber Update

VIII. New Business
   a. Dam Inspection Report
   b. East Lake Road Modification Approval
   c. Easy HOA Conversation

IX. Committee & Other Reports

X. Membership & Guest Recognition

XI. Executive Session, if needed

XII. Adjournment

Next Regular Meeting is Tuesday, December 8, 2026, at 7:00 p.m.
at Hanauer Hall, 30505 East Lake Drive, Girard IL