

Agenda
Sunset Lake Association Board of Directors
April 14, 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 for March 10, 2026
- V. Old Business
 - a. Tower Project Update
- VI. New Business
 - a. Approval of Demolition and Construction of new dwelling- Lot #158
 - b. Meeting to be scheduled for fishing members to discuss fishing habitat, cribs, lake vegetation and stocking
- VII. Committee & Other Reports
- VIII. Membership & Guest Recognition
- IX. Next Regular Meeting is Tuesday, May 12, 2026 at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL
- X. Adjournment