

**Agenda**  
**Sunset Lake Association Board of Directors Meeting**  
**Hanauer Hall, 30505 East Lake Drive, Girard IL**  
**January 13, 2026 at 7:00 p.m.**

- 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 December 9, 2025
- V. Old Business
- VI. New Business
  - a. Revision of Sanitation Section XVII (draft attached)
  - b. Approval of new home build
- VII. Reports
- IX. Membership & Guest Recognition
- X. Next Regular Meeting is Tuesday, February 10, 2026 at 7:00 p.m
- XI. Adjournment