



Agenda
Sunset Lake Association
Board of Directors Meeting
August 11, 2026

- I. Call to Order by President Ron Schultz**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes for Board of Directors Meeting – July 14, 2026**
- V. Old Business**
 - a. Royell Easement Update
 - b. Nilwood Water
- VI. New Business**
 - a. Collection Process for Past Due Fees
 - b. Annual Meeting
- VII. Committee & Other Reports**
- VIII. Membership Recognition**
- IX. Adjournment**

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