**THREE LAKE IMPROVEMENT DISTRICT**

**ANNUAL MEETING AGENDA**

**PALMER TOWNSHIP HALL**

**SATURDAY, AUGUST 15, 2020**

**10: 00 A.M.**

* **Call to Order - Pledge of Allegiance**
* **Adoption of Agenda**

#  Introduction of Board of Directors

#   Adopt minutes of 2019 Annual Meeting

* **Treasurers Report**

** Officer Reports**

 **1. Chairperson**

###  **2. Vice Chairperson**

###  **3. Secretary**

###  **4. Treasurer**

 **5. Advisor**

** Old Business**

1. **Report on AIS activities in 2020**
2. **Lake Surveys**
3. **Boat Landing Surveillance**
4. **Water Stabilization**

** New Business**

1. **Proposed Projects for 2021**
2. **Proposed Budget for 2021**
3. **Election of Board Members**
4. **Other**

**Meeting dates - Annual Meeting Saturday, August 21, 2021**

 **Monthly Board meetings, first Monday of the month @ 6 PM**

**MAKE SURE YOU HAVE SIGNED IN AT REGISTRATION. ONLY PROPERTY OWNERS ARE ALLOWED TO VOTE.**