

**MASTER PROPERTY OWNERS ASSOCIATION, INC.  
FOR THE WONDER LAKE, ILLINOIS AREA  
7602 Hancock Drive  
Wonder Lake, Illinois 60097  
815-653-1000**

**AGENDA-Amended September 2, 2023**

TO: Directors, Delegates, Association Presidents & Secretaries, Commission Chairpersons, and other active MPOA members.

SUBJECT: **Call to the meeting** of the Directors of the Master Property Owners Association, Inc., for **Wednesday, September 13, 2023**, in the MPOA Office, 7602

Hancock Drive, Wonder Lake, IL. Meeting to follow the September Convention of Delegates.

- I. Roll Call - Establish Quorum
- II. Discussion & Approval of Minutes of Previous Meeting of August 9, 2023
- III. Treasurer's Report
  1. 2023 Financials
- IV. Communications.
  - A. Correspondence
  - B. Public Comments
  - C. Officer's Report
  - D. 1. Lakebottom parcel Status (See Handout)
  - E. Lake Manager (Stowe)
- V. Committee Reports
  - A. Building Committee
  - B. Nominating Committee: Appointment of John Kunzer to position of Secretary
- VI. Commission Reports
  - A. Lake Use/Water Safety Commission. (Dennis Gallo)
    1. Recreational Sticker Sales-Status
  - B. Finance/Budget Commission. (Tom Cooper)
  - C. Lake Maintenance Commission. (Tom Cooper)
    1. East Wingwall Repair - Status
    2. West Sluice Gate Rod Repair - Status
  - D. Conservation Commission. (Dennis Gallo)
    1. Wonder Lake Sportsman's Club's Catfish Derby Results.
  - E. Wetlands/Watershed Commission. (Hilton)
    1. Merchant Creek/Thompson Rd. Property Updates
      - a. Seeding and panting of trees/bushes on WL Islands (Nichols)
  - F. Following Commissions as Needed:
    1. Arbitration Committee. (Art Stoike)
    2. Insurance Commission-Dick Hilton/Tom Cooper
    3. Membership Commission. (Tom Cooper)
    4. By-laws Commission (Mark Nichols)
      - a. Review of By Laws-Status
      - b. Rules & Regulations Subcommittee. (Sue Draffkorn)
- VII. Organizational Activities & Events
  1. Wonder Lake Sportsman's Club-Gallo
  2. Wonder Lake Water Ski Show Team
  3. Wonder Lake Yacht Club-Gallo
  4. Snowmobile Organization
  5. Wonder Lake Community Club-Nichols
- VIII. Unfinished Business
  - A. MPOA Fund Raising Options (Dam Reserve Fund/Maintenance Dredging)
  - B. Wonder Lake-Future Maintenance/Capital Improvement Plans & Funding-Finance Com
  - C. Management & Maintenance Staffing Needs
  - D. Investigation Regarding Sediment Sales - Status
  - E. Village of Wonder Lake (VWL)/No. IL. University Study-Update
- IX. New Business
- X. Directors'/Officers' Comments
- XI. Next Meeting – October 11, 2023, 7:00PM
- XII. Adjournment