

Wonder Lake

Master Property Owners Assn.

MASTER PROPERTY OWNERS ASSOCIATION, INC. FOR THE WONDER LAKE, ILLINOIS AREA

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

SUBJECT: Meeting Agenda of the Directors of the Master Property Owners Association, Inc., for **Wednesday, Sept 25, 2024**, in the MPOA Office, 7602 Hancock Drive, Wonder Lake, IL at 7:00PM.

AGENDA

- I. Call to Order
- II. Roll Call - Establish Quorum
- III. Discussion & Approval of Minutes of Previous Meeting of August 14, 2024
- IV. Treasurer's Report
- V. Communications
 - a. Correspondence
 - b. Public Comments
 - c. Officer's Report
 - i. Flag Pole Update
 - d. Lake Manager (Stowe)
 - e. Communications Manager (Ann Freeman)
 - i. Facebook page is live
- VI. Committee/Commission Reports
 - a. Committees
 - i. Building Committee (On Hold)
 - ii. Finance/Budget Committee (Tom Cooper)
 - iii. Consider Collections Committee
 - b. Commissions
 - i. Lake Use and Water Safety (Gallo)
 - ii. Lake Maintenance (Cooper)
 1. West Sluice Gate Repair Proposal
 - iii. Conservation Commission (Gallo)
 1. Carp Control Recommendation
 - iv. Wetlands/Watershed Commission (Hilton)

- v. Insurance (Hilton)
- vi. Membership (Cooper)
- vii. By-laws (Nichols)
 - 1. Consider current budget language, allow for a surplus.
- viii. Technology and Communications (Kunzer)
- c. Organizational Activities and Events
 - i. Wonder Lake Sportsman's Club (Gallo)
 - ii. Wonder Lake Water Ski Show Team
 - iii. Wonder Lake Yacht Club (O'Brien)
 - iv. Snowmobile Organization
 - v. Wonder Lake Community Club (Nichols)
 - vi. Village Update (Hilton)
 - vii. Fireworks Commission
 - viii. Lions Club (Kowalski)
- VII. Unfinished Business
- VIII. New Business
 - a. Directors'/Officers' Comments'
 - b. Next Meeting – **October 9, 2024, 7:00PM**
- IX. Adjournment