

**MASTER PROPERTY OWNERS ASSOCIATION, INC.  
FOR THE WONDER LAKE, ILLINOIS AREA  
7602 Hancock Drive  
Wonder Lake, Illinois 60097  
815-653-4136**

September 2, 2023

TO: Directors, Delegates, Association Presidents & Secretaries, Commission  
Chairpersons, and other active M.P.O.A. members.

SUBJECT: Call to the 57<sup>th</sup> Annual Convention of Delegates of the Master Property Owners Association, Inc.  
Wednesday, September 13, 2023  
At the MPOA office, 7602 Hancock Dr., Wonder Lake, IL at 7:00 P.M.

**AGENDA-Amended September 2, 2023**

- I. Call To Order.
- II. Roll Call - Establish Quorum
- III. Approval of Minutes of special Convention of October 12, 2022
- IV. Approval of Proposed 2024 Annual Budget
- V. Election of Officers for 2024 - 2025
  - A. President (2024-2025)
  - B. Treasurer (2024-2025)
  - C. 2<sup>nd</sup> Vice President (2024-2025)
- VI. By law Amendments
  - ARTICLE I, Amend Sections 1 & 6, Add Section 7**
  - ARTICLE III, Amend Section 2**
  - ARTICLE IV, Amend Sections 3, 4 & 7**
  - ARTICLE V, Amend Sections 3, 8, 9, 10 & 11**
  - ARTICLE VI, Amend Sections 2 & 3**
  - ARTICLE IX, Amend Sections 1 & 7**
  - ARTICLE X, Amend Sections 1A, 1C, 3, 5 & 6**
  - ARTICLE XI, Remove Item 4 of Section 2C**
  - ARTICLE XVIII, PROPOSED TO BE ADDED**
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment.