

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, April 10, 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 March 13, 2024
- IV. Treasurer's Report
 - a. 2023 Financials
- V. Communications
 - a. Correspondence
 - b. Public Comments
 - c. Officer's Report
 - i. New staff member announcement!
 - d. Lake Manager (Stowe)
- VI. Committee/Commission Reports
 - a. Committees
 - i. Building Committee
 - ii. Finance/Budget Committee (Tom Cooper)
 1. Strategy Meeting Scheduled for April 27, 2024-9:00 AM
 - b. Commissions
 - i. Lake Use and Water Safety (Gallo)
 - ii. Lake Maintenance (Cooper)
 1. West Sluice Gate Repair
 2. Management and Maintenance Staffing Needs
 3. Investigation regarding sediment sales.
 - iii. Conservation Commission (Gallo)
 - iv. Wetlands/Watershed Commission (Hilton)

- v. Insurance (Hilton)
 - vi. Membership (Cooper)
 - vii. By-laws (Nichols)
 - 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 (Gallo)
 - iv. Snowmobile Organization
 - v. Wonder Lake Community Club (Nichols)
 - vi. Fireworks Commission
 - 1. Next meeting is April 16th at 7PM
- VII. Unfinished Business
 - a. Village of Wonder Lake (VWL)/No. IL. University Study
- VIII. New Business
 - a. Directors'/Officers' Comments'
 - b. Letter from our Attorney concerning MPOA v. Estate of T.P. Matthews.
 - c. Next Meeting – **May 8, 2024, 7:00PM**
- IX. Adjournment