

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, May 14, 2025,** in the MPOA Office, 7602 Hancock Drive, Wonder Lake, IL at 7:00PM.

To join the Zoom meeting via please click this link.

Meeting ID: 847 491 4818

AGENDA

- I. Call to Order
- II. Roll Call Establish Quorum
- III. Discussion & Approval of Minutes of Previous Meetings of April 9, 2025
- IV. Treasurer's Report
- V. Communications
 - a. Correspondence
 - b. Public Comments
 - c. Officer's Report
 - d. Lake Manager (Stowe)
 - e. Communications Manager (Ann Freeman)
- VI. Committee/Commission Reports
 - a. Committees
 - i. Building Committee (Tom)
 - ii. Finance/Budget Committee (Tom Cooper)
 - iii. Committee to recognize Rayne Gerhardt's service to the MPOA (Dennis) TABLE UNTIL SPRING FOR A BOULDER.
 - b. Commissions
 - i. Lake Use and Water Safety (Gallo)
 - ii. Lake Maintenance (Cooper)
 - iii. Conservation Commission (Gallo)
 - iv. Wetlands/Watershed Commission (Hilton)
 - v. Insurance (Hilton)

- vi. Membership (Cooper)
- vii. By-laws (O'Brien)
- viii. Technology and Communications (Freeman/Kunzer)
- c. Organizational Activities and Events
 - i. Wonder Lake Water Ski Show Team (O'Brien) Tabled until May
 - ii. Wonder Lake Yacht Club (O'Brien) Tabled until May
 - iii. Snowmobile Organization
 - iv. Wonder Lake Community Club
 - v. Village Update (Hilton)
 - vi. Fireworks Commission
 - vii. Lions Club (Kowalski)
- VII. Unfinished Business
- VIII. New Business
 - a. Directors'/Officers' Comments
 - b. Next Meeting June 11, 2025, 7:00PM
- IX. Adjournment