

## 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, December 10, 2025,** in the MPOA Office, 7602 Hancock Drive, Wonder Lake, IL at 7:00 p.m. at M.P.O.A. Office.

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 November 12, 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. Nominating Committee Tabled until June 2026
  - 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)
- ix. Fireworks Commission
- c. Organizational Activities and Events
  - i. Wonder Lake Water Ski Show Team (O'Brien) Tabled until May 2026
  - ii. Wonder Lake Yacht Club (O'Brien) Tabled until May 2026
  - iii. Snowmobile Organization
  - iv. Wonder Lake Community Club
  - v. Village Update (Hilton)
  - vi. Lions Club (Kowalski)
- VII. Unfinished Business
  - a. MPOA Action vs the Estate of TP Matthews
- VIII. New Business
  - a. Directors'/Officers' Comments
    - Next Directors' Meeting January 14, 2026 at 7:00 p.m.
- IX. Adjournment