

AGENDA FRAMEWORK AND NOTES

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING June 17th 2021

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at virtually over Zoom on June 17th at 7:05pm CST.

I. CALL TO ORDER

The meeting was called to order at 7:05 pm. By Board president Maripat Janchenko

II. ANNOUNCEMENT OF OFFICERS and ROLL CALL OF OFFICERS

Present: Chris Conoboy, Maripat Janchenko, Brandon Deardorff.

Absent: NONE

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING Nov 20th 2020.

1. Meeting minutes were approved with a motion from Chris Conoboy, 2nd by Maripat Janchenko
2. Motion Carried 2-0

IV. Amendment of 2021 Budget

1. Budget Amendment to move funds from Risk Reserve to Lake Improvement to pay for Erosion Control of the lake.

V. Approval of Budget Amendment – Maripat Janchenko

1. Maripat Janchenko called for approval of budget, Chris Conoboy second
2. Motion carried 2-0

VI. Old Business:

A. None

VII. New Business:

- Update on Lake Treatments and Weed Control
- Further details on Plans to finish erosion control at south end of lake.

VII. Open Discussion:

