

## **AGENDA FRAMEWORK AND NOTES**

### **SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING Dec 8<sup>th</sup> 2021**

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at virtually over Zoom on Dec 8<sup>th</sup> at 7:05 pm 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 June 17<sup>th</sup> 2021.**

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

#### **IV. Election Information**

1. Grant Landingham was elected to a 2-year term.

#### **V. Approval of Budget – 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
- Update on Plans to finish erosion control at south end of lake.
- Additional details on community improvements to be announced in the New Year.
  - Spring Cleanup – Lake Shore and Islands
  - Tree Maintenance

**VII. Open Discussion:**

- Discussion on ARC New Members (Kathy Ledvina and Dave Krohe) and Appreciation for the work Sheri Postma has done.