

## **AGENDA FRAMEWORK AND NOTES**

### **SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING Dec 21<sup>th</sup> 2022**

Minutes of the Board of Directors Meeting of the Sunset Lakes Lake owners' Association No. 2, Manhattan, Illinois, held at virtually over Zoom on Dec 21<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 Grant Landingham

#### **II. ANNOUNCEMENT OF OFFICERS and ROLL CALL OF OFFICERS**

Present: Chris Conoboy, Grant Landingham, Brandon Deardorff  
Absent: NONE

#### **III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING Dec 8<sup>th</sup> 2021.**

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

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

1. Chris Conoboy was re-elected and Dave Krohe was elected, both to two year terms of service.

#### **V. Approval of Budget – Brandon Deardorff**

1. Brandon Deardorff 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
- Float Fest
- Boaters Proof of Insurance

**VII. Open Discussion:**

- Discussion on ARC New Member (Gregg Pero)