

**HLPOA BOARD MEETING
JANUARY 15, 2024, 7PM
BY ZOOM**

Call To Order

Roll Call

Approval to Record Meeting and Allow Remote Voting
Secretary Pro Tem Appointment

Approval of November Minutes

Treasurer's Report - Trisha

- November and December Financials
- Accounts Payable

"Bringing Nature and Life into Your Yard" – Guest Lecture postponed until February 19

Old Business

- SMC Grant and Bids
- HL Water Project
- 2022 Audit Report – Marilyn Henry, Committee Chairman
- Elections
- Annual Letter

New Business

- ILMA Conference – March 4 – 6
- April Guest Speaker Topic – Aquatic Plant Management

Reports of Committees:

- Lake Health – Pat
- Community – Cathy
- Communications – Luke
- Off-Shore Community – Hans

Community Comments (3 Minutes)

Adjourn

"Darkness cannot drive out darkness; only light can do that. Hate cannot drive out hate; only love can do that."
(Martin Luther King, Jr)