

Highland Lake Meeting

Monday, March 21, 2022, 7 P.M.

Via Zoom and Avon Twsp

1. Call to order: Roll Call,
2. Approval of President pro tempore
3. Approval of Secretary pro tempore
4. Approval for remote voting at meetings and recording.
5. Items to be added to the agenda and approval of Agenda
6. Comments from residents related to topics on the agenda –
(3 minutes limited per person – Guests may be muted during meeting. Chat will be open for comments.)
7. Approval of Minutes

VICE PRESIDENTS' REPORTS

1. Identify expenses for foundation & community. Make up list of how expenses are categorized & posted.

PRIORITY ONE: Lake Health:

1. No Report

PRIORITY TWO: Fiscal responsibility

1. Treasurer's report – Treasurer
2. Sales tax exempt
3. Audit Update
4. Budget 2022
5. Bills – Sonnenberg items for Downey Park

PRIORITY THREE: Sense of Neighborhood

1. No Report
2. Committee formation
3. Larry Leifblad Burning update

PRIORITY FOUR: Communications

1. No Report
2. Committee Formation

ADJOURNMENT

Next meeting Monday April 18, 2022 – Regular

Highland Lake Property Owners Foundation

Agenda

March 21, 2022

ROLE CALL

1. Financial status report (see association meeting financials)
2. Approval to fund 2022 lake management projects approved by the association from the foundation.
3. Discuss strategies to initiate “legacy giving” to the HL Foundation
 - a. **Park naming dedication**
 - b. Annuity Giving
 - c. Memorial gifting
 - d. **Property Donations**
4. Motion to adjourn

Next meeting of the Highland Lake Foundation will be immediately after our regularly scheduled meeting, April 18, 2022