

**HLPOA SEMI-ANNUAL MEETING AGENDA
OCTOBER 26, 2024, 9AM
STATE BANK OF THE LAKES
50 COMMERCE DR, GRAYSLAKE**

0900 – 0930: Registration, Meet and Greet
0930 – 1030: Program
1030 – 1115: HLPOA Business Meeting (Abbreviated)

Call To Order
Roll Call

Approval of September Minutes

Treasurer's Report – Gregg Denig

- Payables
- 2025 Budget

Outstanding Business

- Bylaws Revision Vote
- Board Membership Vote
- 2025 Dues Amount Vote

Deferred Business

- 2025 Meeting Dates
- Expenditures Protocol Proposal
- 2025 Budget Approval Vote

Reports of Committees – Lake/Boat ID/Community/Communications

Adjourn

We do what we do because we love where we live.