

A MOTION to Establish Board Meeting Dates in 2023

Organization: Highland Lake Property Owners Association (general)
Highland Lake Property Owners Foundation (IRS defined)

Meeting Date: October 17, 2022

MOTION: To adopt the attached list of HLPOA meeting dates for 2023 meetings, to be held at the meeting room of the State Bank of the Lakes, on Commerce Ave, Grayslake, 7 pm to 9 pm on the third Monday evening of each month,

EXCEPT for the following:

The two annual membership meetings will be on Saturday mornings, 9:30 to 11:30

i. the annual meeting will be on Saturday morning, 4/8/23 - because a Saturday was not available within the first quarter of the year, and

ii. the semiannual meeting will be on Saturday morning, 10/21/23,

And, the September Board meeting will be on Monday evening , 9/25th, 7 pm to 9 pm.

Motion made by: Trisha Steele

Seconded by: _____

Discussion Notes (Optional)

Vote:

_____ Ayes _____ Nays _____ Abstained

Secretary

Date

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List of planned 2023 Meeting dates for the HLPO Association and Foundation, to be held at the State Bank of the Lakes meeting room, on Commerce Drive, across from the Grayslake post office:

| | | |
|---------------|--|--------------|
| January 16 | The 3rd Monday of the month | 7 pm - 9 pm |
| February 20 | The 3rd Monday of the month | 7 pm - 9 pm |
| March 20 | The 3rd Monday of the month | 7 pm - 9 pm |
| April 8* | The Annual Meeting - Saturday morning | 9:30 - 11:30 |
| May 15 | The 3rd Monday of the month | 7 pm - 9 pm |
| June 19 | The 3rd Monday of the month | 7 pm - 9 pm |
| July 17 | The 3rd Monday of the month | 7 pm - 9 pm |
| August 21 | The 3rd Monday of the month | 7 pm - 9 pm |
| September 25* | The <u>4th</u> Monday of the month | 7 pm - 9 pm |
| October 21* | The Semi-annual Meeting - Saturday morning | 9:30 - 11:30 |
| November 20 | The 3rd Monday of the month | 7 pm - 9 pm |
| December | No planned meetings | |