HAMILTON LAKES ASSOCIATION

BOARD MEETING

WAUCEDAH TOWNSHIP HALL

August 6, 2024

6:30 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Louie Guiliani

Keri Meneghini

Jan Stewart

Bill VanWolvelaere

Maxine Meneghini

Bob Wurzer

Marty Straka

Caral Canadatana

Carol Sundstrum Fran McCarthy OTHERS PRESENT:

Mary Ann Dierkens Clark

The meeting was called to order by President Louie Guiliani at 6:35 pm.

Maxine moved seconded by Marty to approve the minutes of the 7/6/2024 Annual Meeting. Motion carried 8 aye 0 nay.

Maxine reported a bank balance of \$1,877.17

S/A

6,627.84

CD

5.099.17

Dues received totaled

\$1,010.00

Joe and Patty Bronzyk donated \$200.00 at the picnic to the Lake Board for milfoil treatment. The association will add \$300.00 to make the total donation \$500.00.

Picnic and boat parade costs of \$299.72 were paid.

New signage for the Lake Mary boat launch is needed. Louie will take care of the request for the township. The signs will cost around \$150.00. Bill Van will pursue a grant for to pay for the signs.

With no further business, Bob Wurzer moved, seconded by Marty Straka to adjourn the meeting. Motion carried 8 aye 0 nay. The meeting was adjourned at 726 pm.