

HAMILTON LAKES ASSOCIATION

BOARD MEETING

WAUCEDAH TOWNSHIP HALL

JUNE 6, 2024
6:30 P.M.

MEMBERS PRESENT:

Louie Guiliani

Jan Stewart

Keri Meneghini

Marty Straka

Bill VanWolvelaere

Maxine Meneghini

Bob Wurzer

MEMBERS ABSENT:

Fran McCarthy

Carol Sundstrum

OTHERS PRESENT:

The meeting was called to order by President Louie Guiliani at 6:33 pm.
Maxine moved seconded by Marty to approve the minutes of the 5-8-24 Board Meeting.
Motion carried 6 aye, 0 nay.

Maxine reported a Checking balance of \$ 1,467.11
S/A balance 6,626.18
CD 5,091.17

No Date for Milfoil treatment yet.

The flower baskets on the bridge will be planted when the road construction is finished.
The Annual meeting is scheduled for Saturday, July 6, 2024 at 10:00 a.m. at Waucedah Twp Hall.
The Taste of the Lakes picnic will be Sunday, Aug. 4, 2024 at Lame Mary Park. It will start at 2:00 with dinner beginning at 5:00

The 4th of July Boat Parade will begin at 2:00 pm Thursday, July 4th. Keri and Maxine Meneghini will be judges. There will be two categories: Most Original and Most Patriotic. There will be two places each: 1st \$30, 2nd \$20.

There are several board positions due for election:

2026	President - 2 years	currently	Louie Guiliani
2026	Treasurer - 2 years	"	Maxine Meneghini
2027	Trustee D - 3 years	"	Carol Sundstrum
2027	Trustee E - 3 years	"	Marty Straka
2027	Trustee B - 3 years	"	Keri Meneghini

With no further business, the meeting was adjourned at 7:23 p.m.

minutes

approved

VIA email

7-8-24

[Handwritten initials]