

HAMILTON LAKES ASSOCIATION

BOARD MEETING  
WAUCEDAH TOWNSHIP HALL

Feb. 5, 2025  
6:30 P.M.

MEMBERS PRESENT:

Louie Guiliani  
Jan Stewart  
Bill VanWolvelaere  
Maxine Meneghini  
Fran McCarthy

MEMBERS ABSENT:

Marty Straka  
Carol Sundstrom  
Keri Meneghini  
Bob Wurzer

OTHERS PRESENT:

Mary Ann Dierkens Clark

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

Maxine reported the following balances:

Checking	\$1,007.37
Savings	6,731.20
CD	5,149.84

Louie reported that Crispinia will do the catering for the Winter event. Russ K will make dessert. It will be held Sunday, March 9, 2025 from 2:00 to 6:00 pm at the State Street Venue in Loretto,

A flyer requesting RSVP will be delivered within the next couple weeks and will be on the website.

Various snack foods will be available. It was decided \$200.00 will be available for prizes if games are played.

We are hoping for a turnout of at least 50 people.

A discussion of the types of foods available was held and suggestions made.

Maxine moved, seconded by Fran to adjourn. Motion carried 5 aye, 0 nay. The meeting was adjourned at 7:20 p.m.