

HAMILTON LAKES ASSOCIATION

BOARD MEETING
WAUCEDAH TOWNSHIP HALL

March 6, 2024
6:30 P.M.

MEMBERS PRESENT:

Louie Guiliani
Jan Stewart
Bill VanWolvelaere
Maxine Meneghini
Bob Wurzer
Marty Straka

MEMBERS ABSENT:

Keri Meneghini
Carol Sundstrum

OTHERS PRESENT:

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

Maxine moved, seconded by Bob to approve minutes of 10/2/24, 1/15/25, and 2/5/25 board meetings. Motion carried 7 aye, 0 nay.

Maxine reported the following 2/29/25 balances:

Checking	\$ 298.42
S/A	6,231.71
CD	5,146.34

The preliminary count for the winter social is currently around 70. Additional amount needs to be added to the food orders. Water, soda and coffee will be provided by the Association. Any other drinks will be BYO.

Sunday, the board will meet at the venue to set up for the social, which will be begin at 2:00.

Louie also mentioned the boat cleaning signs for the boat landings are being completed.

With no further business, the meeting was adjourned at 7:10 p.m.