

**ANNUAL MEETING AGENDA
HORSESHOE LAKE CORPORATION
Sunday, August 20th, 2023 at 10:00 AM
Northfield Township Public Safety Building**

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|-------------|---|-------------------------------------|
| I | Call to Order | Scott C |
| II | Current Board of Trustees Roll – Brian Anthony, Joe Bennett, George Brown, Scott Chisholm, Mike Grosh, Makenzie Jakubowski, Ken Johnson, Julie Kapnick, Carl Kayden, Brant Kettlewell, Mike Laird, Brian Trim | |
| III | Confirm Quorum – Count Membership in attendance (25 members needed for quorum) | Brant K |
| IV | Minutes of Last Meeting / Request to Dispense with Public Reading of Minutes (a) Approval of 2022 Annual Meeting Minutes | Scott C |
| V | Member Announcements | |
| VI | Nomination of Trustees / Close Nominations / Elections Leocadia (1), Lincoln (2), Shady Beach (2), Schrum (2) | George B |
| VII | Presidents Report: Overview of the Past Year | Scott C |
| VIII | Treasurer’s Report (a) Balance of Accounts (b) Collection of Delinquent Accounts Report (c) Presentation of 2023-24 Proposed Annual Budget | Joe B George B Joe B |
| IX | Approval of Expenses Expected to Exceed \$750 per Budget (a) Landscaping/Lawn Care Service \$6,000 (b) Tree Maintenance \$5,000 (c) Insurance (Liability/Property/D&O) \$2,400 (d) Northfield Township Property Taxes \$2,400 (e) Legal and Professional Fees \$3,000 ongoing Foreclosures and Property Purchase (f) Clerk/Treasurer/Secretary Compensation \$1,500/\$250/\$250 (g) Stamps / Office Supplies / Printing \$2,000 (h) Emergency Fund \$5,000 Emergencies are decided by a 2/3 majority | Scott C |
| X | Approval of Special Project Expenses Expected to Exceed \$750 per Budget (a) Beautification Committee \$1,200 (b) Membership Vote \$1,000 (c) Community Events (Hayride, Halloween, Picnic) \$1,000 (d) Lakeshore Rd Pathway Bug Control \$800 | Scott C |
| XI | Committee Reports (a) Lake Committee (b) Road Committee (c) Beautification Committee | |
| XII | Business Items to Discuss with Membership (a) Township Donation of land it owns to HLC (b) Foreclosure Processing (c) Membership Vote on Bylaw Updates (d) Weed Assessment Shortage/Increase (e) Boat Key Changeover | Scott C |
| XIII | Member Questions / Comments / Concerns | Scott C |
| XIV | Trustee Election Results | Scott C |
| XV | Adjournment | Scott C |