

**ANNUAL MEETING AGENDA  
HORSESHOE LAKE CORPORATION  
Sunday, August 22nd, 2021 at 10:00 AM**

- |             |   |   |
|-------------|---|---|
| <b>I</b>    | <b>Call to Order</b>  | <b>Scott C</b>                          |
| <b>II</b>   | <b>Current Board of Trustees Roll</b> - Joe Bennett, Mark Caples, Scott Chisholm, Bruce LaRue, Brian Trim, George Brown, Sandra Bodi, Craig Delap, Ken Johnson, Kevin Quinn, Makenzie Jakubowski, Mike Laird  |   |
| <b>III</b>  | <b>Confirm Quorum</b> – Count Membership in attendance (25 members needed for quorum)   | <b>Kevin Q</b>                          |
| <b>IV</b>   | <b>Minutes of Last Meeting / Request to Dispense with Public Reading of Minutes</b><br>(a) Approval of 2020 Annual Meeting Minutes  | <b>Scott C</b>                          |
| <b>V</b>    | <b>Member Announcements</b>   |   |
| <b>VI</b>   | <b>Nomination of Trustees / Close Nominations / Elections</b><br>Leocadia (1), Lincoln (2), Shady Beach (3), Schrum (2)   | <b>George B</b>                         |
| <b>VII</b>  | <b>Presidents Report:</b> Overview of the Past Year   | <b>Scott C</b>                          |
| <b>VIII</b> | <b>Treasurer’s Report</b><br>(a) Balance of Accounts<br>(b) Collection of Delinquent Accounts Report<br>(c) Presentation of 2021-22 Annual Budget   | <b>Scott C<br/>George B<br/>Brian T</b> |
| <b>IX</b>   | <b>Approval of Expenses Expected to Exceed \$750 per Budget</b><br>(d) Legal and Professional Fees \$5,000*<br>(e) Landscaping/Lawn Care Service \$4,000<br>(f) Insurance \$2,500<br>(g) Clerk’s Compensation \$1,500<br>(h) Stamps / Office Supplies \$1,500*<br>(i) Emergency Fund \$5,000*<br>(j) Tree Maintenance \$1,000   | <b>Scott C</b>                          |
| <b>X</b>    | <b>Approval of Special Project Expenses Expected to Exceed \$750 per Budget</b><br>(k) Updated/New Signage at Accesses \$2,700*<br>(l) Beautification Committee \$1,160<br>(m) Boat Launch Improvements – Porta Potty/Camera \$775<br>(n) Access Areas/Beaches \$500<br>(o) Gravel to Raise Lakeshore Road \$3,000<br>(p) Lakeshore Nature Trail Footbridge Railing \$300 | <b>Scott C</b>                          |
| <b>XI</b>   | <b>Committee Reports</b><br>(a) Lake Committee<br>(b) Road Committee<br>(c) Beautification Committee  |   |
| <b>XII</b>  | <b>Business Items to Discuss with Membership</b><br>a. Township Donation of land it owns to HLC<br>b. Hunting/Trail Camera overlooking the Boat Launch<br>c. Creation of Boat Launch Committee<br>d. Red Flag Level Discussion  | <b>Scott C</b>                          |
| <b>XIII</b> | <b>Member Questions / Comments / Concerns</b>   | <b>Scott C</b>                          |
| <b>XIV</b>  | <b>Trustee Election Results</b>   | <b>Scott C</b>                          |
| <b>XV</b>   | <b>Adjournment</b>  |   |