

**ANNUAL MEETING AGENDA
HORSESHOE LAKE CORPORATION
Sunday, August 25th, 2024 at 10:00 AM
Northfield Township Public Safety Building**

- | | | |
|-------------|--|------------------------------|
| I | Call to Order | Scott C |
| II | Current Board of Trustees Roll – Joe Bennett, George Brown, Scott Chisholm, Mike Grosh, Makenzie Jakubowski, Ken Johnson, Julie Kapnick, Carl Kayden, Brant Kettlewell, Mike Laird, Brian Trim, Dana Vashon | |
| 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 2023 Annual Meeting Minutes | Scott C |
| V | Nomination of Trustees / Close Nominations / Elections
Leocadia (1) KJ, Lincoln (1) JB, Shady Beach (1) JK, Schrum (2) DV, BK | Makenzie J |
| VI | Presidents Report: Overview of the Past Year | Scott C |
| VII | Treasurer’s Report
(a) Balance of Accounts
(b) Presentation of 2024-25 Proposed Annual Budget | Joe B
Joe B |
| VIII | Member Questions / Comments / Concerns | Scott C |
| IX | Committee Reports
(a) Lake Committee
(b) Road Committee
(c) Beautification Committee | |
| X | 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 |
| XI | Trustee Election Results | Scott C |
| XII | Adjournment | Scott C |