

**ANNUAL MEETING AGENDA  
HORSESHOE LAKE CORPORATION  
Sunday, August 21st, 2022 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> – Brian Anthony, Joe Bennett, Sandra Bodi, George Brown, Scott Chisholm, Craig Delap, Makenzie Jakubowski, Ken Johnson, Karl Kayden, Mike Laird, Kevin Quinn, Brian Trim   |                                     |
| <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 2021 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 (2), Lincoln (1), Shady Beach (1), Schrum (1)  | <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 2022-23 Proposed Annual Budget   | <b>Joe B<br/>George B<br/>Joe B</b> |
| <b>IX</b>   | <b>Approval of Expenses Expected to Exceed \$750 per Budget</b><br>(a) Legal and Professional Fees \$3,000<br>(b) Landscaping/Lawn Care Service \$6,000<br>(c) Insurance \$3,800<br>(d) Clerk’s Compensation \$1,500<br>(e) Stamps / Office Supplies \$1,200<br>(f) Emergency Fund \$5,000<br>(g) Tree Maintenance \$5,000 | <b>Scott C</b>                      |
| <b>X</b>    | <b>Approval of Special Project Expenses Expected to Exceed \$750 per Budget</b><br>(a) Beautification Committee \$1,160<br>(b) Access Areas/Beaches \$500  | <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) Membership Vote on Bylaw Updates, Etc.   | <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>   | <b>Scott C</b>                      |