

# Willow Lake Association



## NOTICE OF ANNUAL MEETING

The Willow Lake Board of Directors has scheduled its annual meeting. **Your input is important!!** If you cannot attend, please sign and date the proxy form included in this mailing, and return it to a board member.

***Date:*** Wednesday, December 4, 2019

***Time:*** 7:00 pm Meeting, Social Hour to Follow

***Place:*** Wayside Saloon, 1803 Crossroads Lane N, Freeport, IL

### **Agenda:**

1. Call to Order and Proof of Quorum
2. Welcome and Introduction of New Members
3. Minutes from Annual Meeting November, 2018
4. Discussion Items
  - a. Slate of Officers for 2020
  - b. Review of Fishing Limits and Restrictions
  - c. Golf Cart Presence in Willow Lake
5. Finance/Budget
  - a. Budget Report
  - b. Budget Items for 2020
  - c. Lot Dues Status
6. Dam Report
7. Fish and Water Report
  - a. Recent Fish Count Results (available on our website)
  - b. Sediment Mapping Project
8. Dredging of Lake
9. Other Items for Discussion
10. Adjournment

(Visit our website for more information: [willow-lake.org](http://willow-lake.org))