

**THREE LAKE IMPROVEMENT DISTRICT**

**ANNUAL MEETING AGENDA**

**PALMER TOWNSHIP HALL**

**SATURDAY, AUGUST 19, 2023**

**10:00 A.M.**

- Call to Order - Pledge of Allegiance**
- Adoption of Agenda**
- Introduction of Board of Directors**
- Adopt minutes of 2022 Annual Meeting**
- Treasurers Report**
  
- Officer Reports**
  - 1. Chairperson**
  - 2. Vice Chairperson**
  - 3. Secretary**
  - 4. Treasurer**
  - 5. Advisor**
  
- Old Business**
  - 1. Report on AIS activities in 2023**
  - 2. Water Stabilization**
  - 3. Alum Feasibility Study**
  - 4. Lake Surveys**
  - 5. Boat Landing Surveillance**
  
- New Business**
  - 1. Proposed Projects for 2024**
  - 2. Proposed Budget for 2024**
  - 3. Election of Board Members**
  - 4. Other meeting dates - Annual Meeting Saturday, August 17, 2024**  
**Monthly board meetings, first Monday of each month @ 6 PM**

**MAKE SURE YOU HAVE SIGNED IN AT REGISTRATION.  
ONLY LAKE PROPERTY OWNERS ARE ALLOWED TO VOTE.**

