

Dunlap Lake Property Owners Association

Annual Meeting 02-22-2022

AGENDA

Welcome – Michael Watts, president

- Thank you for taking time to participate in this important evening. This meeting will be recorded.
- Please enter your name. Everyone will be on mute.
- To vote, raise your hand when the question is called using reactions.
- There will be Q&A at the end. Please put questions in chat (directions below)

Celebrating Accomplishments

Thank you to all volunteers and donors - Introduction of 2021-22 Board Members.

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|-----------------|--------------------|------------------|
| • Ryan Beevers | • Andy Leek | • Andrew Reznack |
| • John Bode* | • Toby Heddinghaus | • James Taylor |
| • Greg Brumitt* | • Donna Polinske | • Michael Watts* |
| • Doug Carney* | • Lori Scarlett | • Roy Wehling |
| • Lee Frea* | • Josh Schumacher | • Richard Welle |

* Term expiring ** Willing to be considered for another term

Election of 2022-23 Board Members - Nominating committee presents the following:

Five residents to serve for a 3-year term:

- .
- .
- .
- .
- .

Nominations from the floor/membership

Proposed Budget – Richard Welle, treasurer

Capital Improvements and progress on the Master Plan

- Thank you to Laura Lyon and Heartlands Conservancy
- Grant application
- Replacement of the Dam Spillway – Mike Watts
- Silt Basin & De-watering pond – Jim Taylor

Question and Answer Time

Please type your questions in the chat box (if you don't have one, text 618-791-1398)

Is there an interest in small group meetings to learn more? Type specific topics in chat

Next board meetings – 7 p.m. Monday, March 28

Committee members needed - if you are willing to serve on a committee for 2022, please send an email to Carolyn@dunlaplake.org.