

**Sunset Lake Association
Board of Directors Meeting Minutes
December 4, 2024**

Board Members present: Pat Quigley, Nola Knight, Peg Milosevich, Barb O'Brien, Katie Simenson

Unable to attend: Kevin Weslaski

Called to Order: Pat called the meeting to order at 7:01 p.m.

Approve Minutes from last meeting: The minutes from the September 25th Board meeting were approved.

Old Business:

Community Foundation of Central Wisconsin Grant Application Submitted – we should have an update by year-end.

Director & Officer Insurance – we have renewed the insurance (\$580 annually), effective until 10/25/25. Pat has received the policy and will maintain it.

Financial Report:

Current Bank Balance - \$1,647.44

New Business:

Open Membership to Portage County Residents greater than 1 mile from Sunset Lake. At our last meeting we all agreed that we would like to open association membership to a broader audience. The change requires an update to the by-laws which could occur at the annual meeting in January. The current by-laws state:

Article III – MEMBERSHIP

Section 1 - ELIGIBILITY: Membership in the Association shall be open to any individual, family, business, or organization, that (a) subscribes to the purposes of the Association and (b) owns or leases property within one mile of Sunset Lake; or (c) resides on or within one mile of Sunset Lake at least one month each year.

We also discussed adding a section that states:

- a) Any resident of Portage County, WI may be allowed to join with a majority approval of the Board of Directors.

We have added this to the annual meeting agenda.

Annual Meeting date – January 22, 2025, at 7:00

Annual Meeting Agenda

2024 Summary Report Review

Milfoil Removal Update and 2025 plans

Grant Update

Financial Summary/Membership Renewal

By-Laws Update - Membership Change

Electric Boat Motors (?)

Open Discussion/Suggestions

Nominations for Board President, Vice President and one at-large position

Current President – Pat Quigley

Current Vice President – Nola Knight

Current At-Large position – Barb O’Brien

(All have agreed to continue in their roles.)

Open Discussion:

There were no additional agenda items.

Next Meeting Date

The meeting ended at 7:37 p.m. The next Board meeting is scheduled for Wednesday, January 22nd at 6:30, prior to the Annual Meeting. Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich



**SUNSET LAKE
ASSOCIATION**