

## **Lyon Lake Improvement Board Meeting Agenda**

**Date:** Wednesday, August 28, 2025

**Time:** 5:00 PM

**Location:** Fredonia Township Hall

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### **1. Call to Order**

- Roll call and confirmation of quorum
- Pledge of Allegiance

### **2. Approval of Agenda**

- Review, amend and adopt the meeting agenda

### **3. Approval of Minutes**

- Review and approve minutes from the previous meeting held 8.24.25

### **4. Old Business**

- Selection of legal counsel: Fahey Schultz Burzych Rhodes contact and response.
  - Reviews costs and services (counsel, notices, bylaws, etc.)

### **5. New Business**

- Project Scoping-Discussion with PLM Lake & Land Management Corporation.
- Review Project Timeline
- Financial Report-
  - Transition of balance from Township
  - Setting up a new account
  - Check signature authority

### **8. Public Comment / Forum**

- Open floor for community input and questions for topics on the agenda.

### **9. Board Member Comment**

### **10. Adjournment**