

NOTICE

The Annual Meeting of the
North Lake Management District (NLMD)
Will be held at the Merton Town Hall
W314 N7624 Hwy 83
On Monday, August 25, 2008
At 7:00 p.m.

For the Purpose of:

1. Approval of Minutes of August 27, 2007 Annual Meeting.
2. Approval of Fiscal 2008 Financial Statement.
3. Committee Reports.
4. Approval of Fiscal 2009 Budget. (Special service charge \$300/property same as Fiscal 2008)
5. Election of Commissioner for Three (3) Year Term
Candidate: Jerry Heine
6. Other Business
7. Adjourn

Upon adjournment of the Annual Meeting, the commissioners will meet for the purpose of electing officers.

PROPOSED FISCAL 2009 BUDGET SUMMARY

	Proposed Budget
Total Receipts	\$77,850
Total Disbursements	\$187,330*
Receipts in Excess of (Less than) Disbursements	<\$109,480>
Cash Balance June 30, 2008	\$252,499
Estimated Cash Balance June 30, 2009	\$143,019

Copies of the minutes of the August 27, 2007 Annual Meeting, a detailed 2009 Budget and Fiscal 2008 Financial Statement will be available for review after August 7, 2008 at the Merton Town Hall and the Chenequa Village Hall. Copies will also be available at the Annual Meeting.

IMPORTANT MAILING NOTIFICATION – All North Lake Management District (NLMD) correspondence is delivered (whether by hand or U.S. Mail) to the mailing address that the property owner has registered with the Town of Merton and/or the Village of Chenequa for the purpose of receiving tax bills. By doing so, NLMD duly fulfills its obligation of proper notice.

Property owners are asked to convey the meeting notices and pertinent information contained in any NLMD correspondence to tenants, dependents over 18, or adults who reside at the property and are eligible to vote in federal and state elections.

NLMD does not have the records of winter and summer mailing addresses and/or on and off lake addresses. The property owner has the responsibility of having mail forwarded to another address.

*Additional information will be received which could change “Total Disbursements.” We will present updated costs at the annual meeting if applicable.