

## **NOTICE OF ANNUAL MEETING**

The annual meeting of the  
**Porters Lake Management District** will be held on  
**Saturday, June 27, 2015 at 9 a.m.**  
**at the Mt. Morris Community Center building on Hwy.152.**

### **AGENDA**

- 1-Call to order by President Don Dalton
- 2-Introductions;
- 3-Guest speakers;
- 4-Approval of minutes of annual meeting from June 28, 2014;
- 5-Treasurer's report;
- 6-Election of Secretary;
- 7-Discussion of 2015 Lakes Conference
- 8-Approval of budget for 7/1/15 to 6/30/16 fiscal year
- 9-Other business
  
- 10-Adjourn