

SHADOW LAKES II ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
SPECIAL MEETING  
March 11, 2024

**Pledge:** 6:30 pm

**Roll Call:** Bobbie Cooper, Fred Cowell, Wayne Kancler, Sue Knuth. Joe Hudetz absent

The purpose of tonight's special meeting is for the Board to vote and approve the settlement agreement and release between the Association and the City of Braidwood regarding the City's minimum monthly sewer delivery charge. (attached)

**Motion** to approve the settlement agreement and release regarding the minimum monthly sewer delivery charge as presented. Fred Cowell made the motion, Bobbie Cooper seconded. All in favor: Bobbie Cooper I, Fred Cowell I, Wayne Kancler I, Sue Knuth I, Joe Hudetz by proxy vote I. (attached) The proposal is carried unanimously.

**Motion** to adjourn made by Fred Cowell, Bobbie Cooper seconded. Motion carries. Meeting adjourned 6:28 pm.