



PRESERVE | PROTECT

Dear Friends of Fence Lake Members,

Our 1st Annual Board Meeting will be Saturday, June 10 at 10:00 AM.
This will also be our last Fence Lake Association, Inc. meeting.
We hope that you are able to attend.

We have moved our venue to the Lac du Flambeau Elementary School.
Please enter the school from the Northwest side of the building by the tennis courts.

Please see the agendas below and a Resolution that we will ask members to vote on.

Sincerely,

Beth May
President
Friends of Fence Lake Inc.

AGENDA
Fence Lake Association Inc.
Final Meeting Agenda
June 10, 2023

1. Call to Order
2. Approval of the minutes of the July 23, 2022 Annual Meeting
3. Treasurer's Report (will be final FLA Report)
4. Approval by the members of the Fence Lake Association, Inc. to approve the dissolution of Fence Lake Association, Inc and approve the plan of liquidation presented
5. Other business
6. 6. Move to Adjourn the meeting.

RESOLUTIONS
OF THE MEMBERS OF
FENCE LAKE ASSOCIATION INC.

WHEREAS, the Members of Fence Lake Association, Inc. (the "Foundation") have determined that it is in the best interests of the Foundation that it be wound up and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the Members hereby consent, authorize, and approve of the dissolution of the Foundation, in accordance with the provisions of the Plan of Liquidation attached hereto as Exhibit A and incorporated herein by reference.

FURTHER RESOLVED, that the officers of the Foundation, or any one or more of them, are hereby authorized and directed to take all steps necessary to carry out the provisions of this resolution and the Plan of Liquidation.

Exhibit A

Fence Lake Association Inc. Plan of Liquidation

1. The President of Fence Lake Association Inc., a Wisconsin non-stock corporation (the "Foundation"), or any officer appointed by the President, shall execute and file Articles of Dissolution with the Wisconsin Department of Financial Institutions, thereby dissolving the Foundation.
2. All assets of the Foundation shall be distributed to Friends of Fence Lake Inc., a Wisconsin non-stock corporation ("Friends of Fence Lake Foundation").
3. The Distributions shall be made to Friends of Fence Lake Foundation at the discretion of the President on or before , 2023.
4. The President of the Foundation, or any officer appointed by the President, shall file all forms and documents required by the State of Wisconsin and the federal government, including tax returns, as soon as possible after distribution of the Foundation's assets.

Friends of Fence Lake Inc. Annual Meeting Agenda June 10, 2023

1. Call to Order
2. Treasurer's Report
3. Vote: The board has nominated Susan Hallett and Mike Bolger for re-election to the board and further nominates Christine Bremer-Muggli and Craig Sanborn as new directors. The Board recommends an affirmative vote by the members for these nominees.
4. CBCW Committee Report
5. Loon Committee Report
6. Fundraising Committee: Swag & Calendar
7. Social Committee
8. Other Business
9. Move to adjourn the meeting

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