

Agenda for 2019 Annual General Meeting by email proxy and ballot

MEETING DETAILS			
Date	July 10, 2020	Start Time	7:00 PM
Location	8-501 Cartwright Street, Saskatoon	Finish Time	9:00 PM (Approx)
Minutes by	Andrea Wacker		

BOARD MEMBER	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
Ravi Ravichander - President	Frank Cayabyab – V. Pres.	Andrea Wacker - Secretary	Rhonda McTavish - Treasurer
Silvana Papagerakis	Jim Newton	Renee Bubnick	

AGENDA ITEMS

Agenda Order

1. Call the meeting to order and welcome (Ravi)
2. Appoint a recording secretary and notification of quorum (Ravi to appoint Andrea)
3. Agenda review and adoption (Ravi)
4. Introduction of Board members (Ravi)
5. Review and adopt minutes from the May 9, 2019 AGM (Ravi)
6. Treasurers Report and Adoption (Rhonda) *include info that 100% vote received for no review*
7. Condominium Property Regulations effect on financial statements (Frank)
8. Committee reports for 2019:
 - Street Security (Andrea)
 - Street Maintenance (Silvana and Renee)
 - Fence Maintenance (Jim)
 - Snow Clearing/Removal (Ravi)
 - Landscaping (Frank)
 - Architectural Standards (Frank)
 - Estoppel Certificates (Ravi)
 - Corporate Records Consolidation (Andrea)
 - Website Coordination (Frank)
9. Property Management Companies – Condo Board (Ravi)
10. New Board Members (Ravi) - Vote to appoint Renee to the Board for a 2-year term (Ravi)
11. Acknowledgement of previous and current Board members (Ravi)
12. New Business
13. Adjournment (Ravi)

Notes:

- Remember please keep your garbage and recycle bins out of sight on non-pickup days.
- You are welcome to stay around this evening to socialize; the Willows staff is here for a while.

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