

Agenda for 2021 Annual General Meeting

MEETING DETAILS			
Date	May 13 2022	Start Time	7:00 PM
Location	The Willows Golf & Country Club, Saskatoon	Finish Time	9:00 PM (Approx)
Minutes by	Kirk Ready		

BOARD MEMBER	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
Ravi Ravichander - President	Frank Cayabyab – V. Pres.	Kirk Ready - Secretary	Scott Scissons - Treasurer
Silvana Papagerakis	Jim Newton	Fay Gabrielson	

AGENDA ITEMS

Agenda Order

1. Call the meeting to order and welcome
2. Appoint a recording secretary and notification of quorum
3. Agenda review and adoption
4. Introduction of Board members
5. Review and adopt minutes from the May 10, 2021 AGM
6. Treasurers Report and Adoption
7. Condominium Property Regulations effect on financial statements
8. Committee reports for 2021:
 - Street Security
 - Street Lighting & Maintenance
 - Fence Maintenance
 - Fire Hydrant Maintenance
 - Snow Clearing/Removal
 - Landscaping
 - Investments
 - Architectural Standards
 - Website Coordination
9. Property Management Companies – Condo Board
10. Acknowledgement of previous and current Board members
11. New Business
12. Adjournment

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