

Agenda for 2023 Annual General Meeting

MEETING DETAILS

Date	May 15 2024	Start Time	7:00 PM
Location	The Hampton Inn, 105 Stonebridge Blvd, Saskatoon, SK S7T 0G3	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	Les Arnelien - Treasurer
Scott Scissons	Jim Newton	Fay Gabrielson	

AGENDA ITEMS

Agenda Order

1. Call the meeting to order
2. Appoint a recording secretary and notification of quorum
3. Agenda review and adoption
4. Introduction of Board members
5. Review and adopt minutes of the 2022 AGM held on May 10, 2023
6. 2023 Treasurers Report, review & adoption
 - Present Board Approved 2024 Budget
 - 2023 Investment Committee Report
7. Condominium Property Regulations effect on financial statements
8. Committee reports for 2023:
 - Street Security & Street Maintenance
 - Fire Hydrant Maintenance
 - Infrastructure Evaluation and Maintenance
 - Snow Clearing/Removal
 - Landscaping
 - Architectural Standards
 - Website Coordination
 - Community Events – Block Party
9. City Taxes & Infrastructure Overview
10. Property Management Companies – Condo Board
11. Election of Board
 - Acknowledgement of previous and current Board Members
 - Call for Nominations for Directors and Officers
 - Election of Board
12. New and Unfinished Business
13. Adjournment

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