

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"

AGENDA Eighteenth Annual General Meeting

Thursday, May 05, 2022 @ 7:00

- 1) **REGISTRATION AT 6:30 PM**
- 2) **CALL TO ORDER - "Unofficially" - Introduction of Directors at 7:00 PM**
- 3) **ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4-16(b), (i) & 23)**
LECA Membership is defined as a member of the community, who has paid her/his/their annual fee and a registered owner of real property within the Canadian Lakeview Estates Community or the spouse or domestic partner of the said registered owner.
- 4) **MEETING CALLED TO ORDER IF QUORUM CONFIRMED (PER BYLAW 17 - 3) WITH 8 MEMBERS PRESENT**
- 5) **FILE PROOF THAT THE CORRECT NOTICE WAS GIVEN FOR THE ANNUAL GENERAL MEETING (AS PER PART 11 NOTICE TO MEMBERS LECA BYLAWS).**
Anyone wants to challenge the Notice (3 times).
- 6) **APPROVAL OF THE AGENDA OF 18TH ANNUAL GENERAL MEETING**
- 7) **ADOPTION OF MINUTES OF 17th ANNUAL GENERAL MEETING (16th AGM was cancelled due to Covid Restrictions on large gatherings)**
- 8) **REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE 2021 FOR THE FISCAL PERIOD TO MAR 31/22**

PRESIDENT'S REPORT	Isabel Furtado
RESOURCE REPORT	Regan Borisenko
SOCIAL REPORT	Regan Borisenko
MEMBERSHIP REPORT	Betty Gaudet
- 9) **FINANCIAL REPORT- Regan Borisenko**
- 10) **PROPOSED BUDGET FOR LECA 2022-2023 – Regan Borisenko**
- 11) **NEW BUSINESS – Discussion and vote to increase LECA's membership fees.**
- 12) **ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26&27)**

One Year Term-2 Directors Remain: Al Rozek, Linda Smith Peregrine Point Estates

Betty Gaudet, Freehold

Regan Borizenko, Phoenix

Two-year term-New Board Members: There are 3 vacancies on the LECA Board.