

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"  
**AGENDA Nineteenth Annual General Meeting**  
**Wednesday, May 03, 2023 7:30 pm**

- 1) **REGISTRATION AT 6:30 pm**
- 2) **CALL TO ORDER - "Unofficially" - Introduction of Directors at 7:30 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 WITH 8 MEMBERS PRESENT (PER BYLAW 17. 3)**  
**FILE PROOF THAT THE CORRECT NOTICE WAS GIVEN FOR THE ANNUAL GENERAL MEETING (AS PER PART 11 NOTICE TO MEMBERS LECA BYLAWS).**
- 5) **APPROVAL OF THE AGENDA OF 19TH ANNUAL GENERAL MEETING**
- 6) **ADOPTION OF MINUTES OF 18th ANNUAL GENERAL MEETING**
- 7) **REPORTS OF LECA DIRECTORS FROM 31/03/22 to 31/03/23**
  - **PRESIDENT'S REPORT:** Betty Gaudet for Regan Borisenko
  - **FINANCIAL REPORT:** Board of Directors
  - **RESOURCE REPORT:** Andy Coulombe
  - **MEMBERSHIP REPORT:** Betty Gaudet
  - **FIRESMART/ EMERGENCY REPORT:** Jim Dubois
- 8) **NEW BUSINESS:**
  - **Beach Access** The Board is aware of Members' concerns on this topic; our outgoing President's report clarifies our ability to limit beach access to Members in good standing and to exclude AirB&B's, rental and commercial properties, as stated in the original Legal Agreement. We are committed to responsibly upholding the Legal Agreement that not only created LECA (Lakeview Estates Community Association), but also provides clear, specific restrictions on who has the right to use the property as well as the care and use of the beach area.

9) ELECTIONS: LECA DIRECTORS: In accordance Bylaw Part 5 (26&27).

- Two directors are stepping down:

a) Regan Borisenko has moved out of CLE and may no longer continue as President.

b) Al Rozek is stepping down as Vice President.

- Membership: Betty Gaudet

- Resources: Andy Coulombe

- FireSmart and Emergencies: Jim Dubois

- Secretary: Linda Smith

- LECA is looking for members to serve on the Board of Directors.

At this time the following members, Betty Gaudet, Andy Coulombe, Jim Dubois and Linda Smith have let their names stand as directors. A call for directors will also be made at the AGM. If you have an interest in letting your name stand, please contact Betty Gaudet: [bettygaudet95@gmail.com](mailto:bettygaudet95@gmail.com).

We are also looking for a treasurer since currently we are outsourcing this role to a paid non-resident of Lakeview Estates

TERMINATION OF MEETING