

# **LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"**

## **AGENDA Thirteenth Annual General Meeting**

**Tuesday, May 2, 2017 @ 7:00 PM Schubert Centre, Vernon, BC**

- 1) REGISTRATION and RECEPTION (Cookies, Coffee, Tea) at 7:00 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 (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 12TH ANNUAL GENERAL MEETING
  - 7) ADOPTION OF MINUTES OF 12th ANNUAL GENERAL MEETING
  - 8) REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE 12TH AGM FOR THE FISCAL PERIOD TO MAR 31/17
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| PRESIDENT'S REPORT | Bill Crum        |
| RESOURCE REPORT    | Bill Crum        |
| SOCIAL REPORT      | Maureen Andronyk |
| MEMBERSHIP REPORT  | Corinne Szepesi  |
- 9) FINANCIAL REPORT – Bev Buhr
  - 10) PROPOSED BUDGET FOR LECA 2017-2018 – Bev Buhr
  - 11) NEW BUSINESS
  - 12) ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26+27)

One Year Term - 5 Directors Remain:

KAS 1371	Phoenix Estates	Bev Buhr
Freehold		Corinne Szepesi
Freehold		Daryl Sacrey
Freehold		David Simpson
KAS 1283		Ross Foden

Two Year Term – Bill Crum, Lorena Klingel, Maureen Singer are willing to let their name stand for a two year term.

**TERMINATION OF MEETING**