

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"

AGENDA Fourteenth Annual General Meeting

Thursday, May 3, 2018 @ 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 14TH ANNUAL GENERAL MEETING
 - 7) ADOPTION OF MINUTES OF 13th ANNUAL GENERAL MEETING
 - 8) REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE 13TH AGM FOR THE FISCAL PERIOD TO MAR 31/18
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| PRESIDENT'S REPORT | Bill Crum |
| RESOURCE REPORT | Bill Crum |
| SOCIAL REPORT | Lorena Klingel |
| MEMBERSHIP REPORT | Corinne Szepesi |
- 9) FINANCIAL REPORT – Bev Buhr
 - 10) PROPOSED BUDGET FOR LECA 2018-2019 – Bev Buhr
 - 11) DISCUSSION RE LECA CONTRIBUTIONS TO KESTREL GATE
 - 12) NEW BUSINESS
 - 13) ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26+27)

One Year Term - 5 Directors Remain:

Phoenix Estates	Bill Crum
Freehold	Maureen Singer
Freehold	David Simpson
Peregrine	Ross Foden
Scenic Ridge	Lorena Klingel

Two Year Term – New Board Members to be elected.

TERMINATION OF MEETING