

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"

AGENDA Fifteenth Annual General Meeting

Thursday, May 2, 2019 @ 7:00 PM at The Haven, Canadian Lakeview Estates

- 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 15TH ANNUAL GENERAL MEETING
 - 7) ADOPTION OF MINUTES OF 14th ANNUAL GENERAL MEETING
 - 8) REPORT OF THE LECA DIRECTORS OUTLINING THE ASSOCIATION'S ACTIVITIES SINCE 14TH AGM FOR THE FISCAL PERIOD TO MAR 31/19
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| PRESIDENT'S REPORT | Bill Crum |
| RESOURCE REPORT | Kevin Trail |
| SOCIAL REPORT | Lorena Klingel |
| MEMBERSHIP REPORT | Patricia Trail |
- 9) FINANCIAL REPORT – Danielle Lindholm
 - 10) PROPOSED BUDGET FOR LECA 2019-2020 – Danielle Lindholm
 - 11) DISCUSSION RE CHANGES TO LECA SOCIETY BY-LAWS
 - 12) NEW BUSINESS
 - 13) ELECTIONS OF LECA DIRECTORS: In accordance with Bylaw Part 5 (26+27)

One Year Term - 3 Directors Remain:

Freehold	Patricia Trail
Freehold	Kevin Trail
Freehold	David Simpson

Two Year Term – New Board Members to be elected.

Peregrine	Al Rozek
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TERMINATION OF MEETING