Granite Hills Estates Home Owners Association Inc.

Annual General Meeting

Oct 17th 2015 9:00 am

Granite Hills Golf Course Tournament Room

* 1. Approval of minutes of the preceding general meeting
  2. Financial report, and Budget 2016
  3. Annual report of the Directors
  4. Directors recommendations/actions regarding:
     1. By-Laws;
     2. Membership Dues
     3. Appointment of an Auditor;
     4. Director Liability insurance; and,
     5. Any other recommendations or actions of the Directors not addressed in the above list;
  5. Appointment, or waiver of requirement, of auditors;
  6. Status of, and issues to be addressed, in relation to:

1. the Developer Commitments;
2. Boat Launch and docking
3. Potable Water Service
4. Beach/Swimming Area
5. Member Privileges;
6. Member non-compliance issues and steps to be taken in relation thereto; and,
7. Any other issues raised by the Directors and/or Membership that are relevant to the Objects of the Corporation;
   1. Consideration of Appeals of Member Privilege suspensions by the Board since the last Annual Membership Meeting (if any)
   2. Election of Officers for the ensuing year (note: as set out in this Bylaw: an Officer, excluding the Developer Representative, is deemed an elected Director of the membership unless otherwise stated at time of election to Office)
   3. Election of Directors for the ensuing year (note: as set out in this Bylaw no less than three (3) and not more than ten (10) Directors are permitted)
   4. Other new business