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