

# NOTICE OF SPECIAL MEETING

## OF THE

## GRANITE HILLS ESTATES HOME OWNERS ASSOCIATION INC.

to be held May 1st 2016 2:00 pm at the  
Granite Hills Golf Course, Lac Du Bonnet, MB - Tournament Room,

### Special Membership Meeting Agenda

1. Minutes of Meeting of 2015 AGM:

- i. Discuss;
- ii. Amend if required; and,
- iii. Approve.

2. Water:

- i. Board update on progress to date; and,
- ii. Developer update on plans for bringing system up to standards

3. Bylaws Amendments as proposed below:

- i. Discuss;
- ii. Amend if required; and,
- iii. Approve.

6.3e.) be amended as follows:

CURRENT

**6.3 Dues**

e.) Upon approval by Membership, Membership Dues and Special Dues amounts so approved, are due and payable thirty (30) clear days from the date of the Membership meeting at which the amount was approved, unless otherwise extended by the Board or Membership in writing.

REVISION PROPOSED

**6.3 Dues**

e.) Upon Membership Meeting approval of the amounts due for the following year, Membership Dues and Special Dues amounts so approved, are due and payable on or before May 1<sup>st</sup> of the year following the Membership Meeting at which the amount was set.

6.4 (b) be amended as follows:

CURRENT

**6.4 Meetings of the Membership**

The Association shall hold a Membership Meeting:

(b) within five (5) months following the end of the fiscal year of the Corporation, which fiscal year end is currently July 18; and,

REVISION PROPOSED

**6.4 Meetings of the Membership**

The Association shall hold a Membership Meeting:

(b) between April 1 and September 30 annually; and,

4. Marina/Launch:

- i. Sub committee update; and,
- ii. Board/Committee draft for GHHOA marina/launch designation/usage rules
  - a. Discuss;
  - b. Amend if required; and,
  - c. Approve.

5. Beach:

- i. Sub committee update

6. Directors' & Officers' policy Update

- i. Discuss;
- ii. Amend if required; and,
- iii. Approve.

7. Membership contact information

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**Note:** 1) as per bylaws – only the topics listed on this special meeting agenda can be discussed.

2) agenda copy available at <http://granitehillshomeowners.com>