

NOTICE

ANNUAL GENERAL MEETING

OF THE

GRANITE HILLS ESTATES HOME OWNERS ASSOCIATION INC.

July 24th, 2016 - Registration 1:00 p.m. - Meeting 1:30 p.m.
Tournament Room, Granite Hills Golf Course, Lac Du Bonnet, MB

Agenda

1. Presentation - Emergency Manager for the Lac Du Bonnet area
2. Approval of minutes of the preceding May 1st, 2016 Special Membership Meeting
3. Financial report, and Budget 2017
4. Annual report of the Directors
5. Directors recommendations/actions regarding:
 - a. By-Laws;
 - b. Membership Dues;
 - c. Appointment of an Auditor;
 - d. Director Liability insurance; and
 - e. Any other recommendations or actions of the Directors not addressed in the above list
6. Appointment, or waiver of requirement, of auditors
7. Status of, and issues to be addressed, in relation to:
 - a. The Developer Commitments:
 - i. Boat Launch and docking;
 - ii. Potable Water Service;
 - iii. Beach/Swimming Area
 - b. Member Privileges;
 - c. Member non-compliance issues and steps to be taken in relation thereto; and
 - d. Any other issues raised by the Directors and/or Membership that are relevant to the Objects of the Corporation
8. Consideration of Appeals of Member Privilege suspensions by the Board since the last Annual Membership Meeting (if any)
9. 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)
10. 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)
11. Other new business

FOR INFORMATION PURPOSES ONLY

By-Law 7 reads: The Board shall be comprised of no less than three (3) and not more than ten (10) Directors...

By-Law 7.3 reads: The Officers of the Corporation shall be comprised of no less than a President, Secretary, Treasurer, and Developer Representative

By-Law 7.2.1 reads: No person shall be a Director of the Board for more than five (5) Annual Membership Meeting elections, except by Special Resolution at an Annual Membership Meeting

By-Law Definition: "Special Resolution" means a resolution passed relating to Special Business matters, by no less than seventy percent (70%) of the votes cast on that resolution...

AS A RESULT OF THE FOREGOING:

All Officer positions are available for re-election annually.

The following officers/directors are willing to remain in position if the membership is willing to re-elect them:

- 1) Ray Senez as President & Director;
- 2) Leanna Senez as Treasurer & Director;
- 3) Gary Kent as Director; and,
- 4) David Maynard as Past-President

at the termination of the July 24th AGM the following positions will be vacant: Vice-President and Secretary