

**NOTICE**  
**ANNUAL GENERAL MEETING**  
**of the**  
**GRANITE HILLS ESTATES**  
**HOME OWNERS ASSOCIATION INC.**

**July 12th, 2020 - Meeting 10:00 a.m.**

Tournament Room, Granite Hills Golf Course, Lac Du Bonnet, MB

**In order to limit interaction and set up the space for the meeting appropriately please pre-register by July 4<sup>th</sup> by doing the following:**

- 1. Download a member designate form from the website, fill it out and email it to [ghhoa.exec@gmail.com](mailto:ghhoa.exec@gmail.com)**
  - a) If the member designate is attending only the member designate form needs to be filled out**
  - b) If the member designate is sending a proxy, then both forms need to be filled out.**
- 2. Please use E-transfer to pay your membership fee.**
- 3. Please check the Granite Hills Home Owners Association website before the meeting for any changes regarding COVID-19 requirements.**

**Agenda**

1. Approval of minutes of the preceding July 7<sup>th</sup>, 2019 AGM Membership Meeting
2. Financial report, and Budget 2021
3. Annual report of the Directors
4. 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
5. Appointment, or waiver of requirement, of auditors
6. 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
- 7. Consideration of Appeals of Member Privilege suspensions by the Board since the last Annual Membership Meeting (if any)
- 8. 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)
- 9. 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)
- 10. 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 the 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...

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 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) Murray Sneesby as President & Director;
- 2) James McCutcheon as Vice President & Director;
- 3) Donna Wiebe as Secretary & Director;
- 4) Leanna Senez as Treasurer & Director;
- 5) Ray Senez as Past President & Director;
- 6) Rita Lofto as Director
- 7) James Brown as Director

**At the termination of the July 12, 2020, AGM the following position(s) will be vacant: None**