

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

July 11th, 2021 - Meeting 10:00 a.m.

If indoor gatherings of at least 25 persons are permitted by the Manitoba government, the meeting will be held in the

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

Otherwise, the meeting will be held virtually via

“Zoom” at the appointed date and time.

In order to attend, please pre-register by **JUNE 30th** by doing the following:

- 1. Download a Member Designate form from the website, fill it out and email it to 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 wishes a proxy to attend, then both the Member Designate and Proxy forms need to be filled out and sent.**
- 2. Please use E-transfer to pay your membership fee. The email to use is ghhoa.exec@gmail.com If you have not paid all outstanding dues, you are not permitted to vote.**
- 3. Please check the Granite Hills Home Owners Association website, granitehillshomeowners.com before the meeting for any changes regarding COVID-19 requirements.**

Agenda

1. Approval of minutes of the preceding July 12th, 2020 AGM Membership Meeting
2. Financial report, and Budget 2022
3. Annual report of the Directors
4. Directors recommendations/actions regarding:
 - a. By-Laws;
 - b. Membership Dues; The GHHOA board suggests membership dues of **\$50** per lot.
 - 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...

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) Leanna Senez as Treasurer & Director;
- 4) Ray Senez as Past President & Director;
- 5) Rita Lofto as Director

**At the termination of the July 11, 2021, AGM the following position(s) will be vacant: Secretary
Director(s)**