



2014-2015 SLOA AGM Meeting Agenda

7:30 pm NOVEMBER 26, 2014 – GLOUCESTER LIONS HALL - LEITRIM

Item 1a – General Welcome / Opening of Meeting / Agenda Overview

Item 1b - Introduction of the 2014 SLOA Board

Item 1c – Special welcome to new residents – Welcome to Sunset Lakes

Item 2 – Amendment & approval of 2014-2015 SLOA AGM agenda. Approval of Minutes from last AGM (held November 25, 2013. To view please visit the Sunset Lakes web site by looking for the web pages titled “SLOA Annual General Meeting Minutes” @

<http://www.sunsetlakes.ca/owners-association-5/owners-association-3/sloa-annual-general-meeting-minutes>

Item 3 - 2014 Annual Report - Year in Review

Item 3a – Gardens & Trees

Item 3b - Lakes & Ponds

Item 3c – Community Pool, Pool Area & Common Area Maintenance

Item 3d - Design Review / Covenant issues

Item 3e - Community Events, Social Activities & New Residents Welcome Committee

Item 4 - 2014 Financial Report

Item 5 - 2015 Amenities Plan – AREC Committee

Item 5a – Pool Area Fencing & Pool Area Landscaping

Item 5b – Tennis Courts

Item 5c – Tranquil Gate Sign Refurbishment

Item 6 - 2015 Annual Operating Budget

Item 7 – Thank You to Past Volunteers / Request for Volunteers – You are the Heart & Soul of the Sunset Lakes Community

Item 8 - Election of 2015 Board

Item 9 – Q & A Session – questions from the floor

Item 10 - Meeting Adjournment

As well, the board will be seeking approval for each of the following motions:

Motion 1: to approve minutes from the 2013-2014 AGM

Motion 2: to approve 2014 Financial Report

Motion 3: to forgo an Audit of SLOA Finances

Motion 4: to allocate \$15,000 in the 2015 capital budget to be spent on replacement of pool area fencing

Motion 5: to allocate \$5,000 in the 2015 capital budget improve the landscaping around the pool area

Motion 6: to increase 2015 SLOA annual dues from \$400 to \$450

Motion 7: to approve the operating and capital budget for 2015

Motion 8: to approve the election of the 2015 SLOA board

Motion 9: to close meeting

The meeting is scheduled to end by 9:30 pm and, despite the amount of information that will be presented, the board has allotted time specifically for answering questions from the floor.

And, as mentioned earlier, if you do attend this year’s AGM, why not be proactive with regard to the 2015 SLOA annual dues. Sandi Bonini, the SLOA treasurer, will be happy to accept post-dated cheques (post-dated to March 1, 2015) for the 2015 dues.