



2015 SLOA AGM Meeting Agenda

7:30 pm NOVEMBER 25, 2015 – GREELY COMMUNITY CENTRE

Item 1a – General Welcome / Opening of Meeting

Item 1b - Introduction of the 2015 SLOA Board

Item 2a - Approval of the 2015 SLOA AGM agenda

Item 2b - Approval of the minutes from the last AGM held November 26, 2014. (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/wp-content/uploads/2011/01/SLOA-AGM-2014-2015-Meeting-Minutes.pdf>)

Item 3 - 2015 SLOA Annual Report - Year in Review

Item 3a - Lakes & Ponds

Item 3b – Community Pool & Common Areas

Item 3c - Design Review Process / Covenant Issues

Item 3d - Community Events & Social Activities

Item 3e – SLOA Communications

Item 3f - New Residents Welcome Committee - Special welcome to new residents

Item 4 - 2015 Financial Report

Item 5 – AREC Committee Presentation

Item 6 - 2016 Annual 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 2016 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 the 2015 AGM agenda

Motion 2: to approve the minutes from the 2014 AGM

Motion 3: to approve the 2015 financial report as presented

Motion 4: to approve the Sunset Lakes Owners' Association NOT appointing an auditor to audit the 2015 financial statements

Motion 5: to approve the 2016 annual budget

Motion 6: to approve the election of the 2016 SLOA Board

Motion 7: to adjourn the 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 2016 SLOA annual dues. Sandi Bonini, the SLOA treasurer, will be happy to accept post-dated cheques (post-dated to Feb. 29, 2016) for the 2016 dues or you can pay by e-mail money transfer. Please e-mail to sandi@boninitax.com.