



2017 - 2018 SLOA AGM Meeting Agenda

7:30 pm NOVEMBER 29, 2017 – GREELY COMMUNITY CENTRE

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

Item 1b - Introduction of the 2017 SLOA Board

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

Item 2 – Amendment & approval of the 2017-2018 SLOA AGM agenda. Approval of Minutes from last AGM (held November 30, 2016. To view please visit the Sunset Lakes web site by looking for the web pages titled “SLOA Annual General Meeting Minutes” @

<http://sunsetlakes.ca/wp-content/uploads/2011/01/SLOA-AGM-2016-2017-meeting-minutes.pdf>

Item 3 - 2017 SLOA Annual Report - Year in Review

Item 3a – Lakes & Ponds

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

Item 3c - Design Review Process / Covenant Issues

Item 3d - Community Events, Social Activities Committee

Item 3e – SLOA Communications

Item 3f – Welcome of New Residents to Sunset Lakes

Item 4 - 2017 Financial Report

Item 5 – AREC Committee Presentation – no activities to report

Item 6 – 2018 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 – Slate and Election of 2018 SLOA 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 agenda for 2017-2018 SLOA AGM

Motion 2: to approve minutes from the 2016-2017 AGM

Motion 3: to approve 2017 Financial Report

Motion 4: to forgo an Audit of 2017 SLOA Financial statement

Motion 5: to approve the operating and capital budget for 2018

Motion 6: to approve the election of the 2017 SLOA board

Motion 7: to adjourn meeting

The meeting is scheduled to end by 9:30 pm and 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 2018 SLOA annual dues. Sandi Bonini, the SLOA treasurer, will be happy to accept post-dated cheques (post-dated to January 1, 2018) for the 2018 dues.