

Cawaja Propertyowners Association

(Established in 1955, Incorporated in 1965)

64th Annual Meeting of the Cawaja Propertyowners Association (CPOA)

**The Place, 300 Balm Beach Road W., Tiny Township, L0L 2J0
Saturday, the 28th day of July, 2018**

AGENDA

1. 9:30 a.m.-Registration of voting members
2. 10:00 a.m.- Call to Order
3. Confirmation of quorum
4. Declarations of conflict of interest
5. Approval of 2017 CPOA AGM Minutes
6. Discussion arising from the Minutes
7. President's Report
8. Secretary's Report
9. Treasurer's Report
10. New Business
11. Ratification of All Legal Acts of Directors of the Directors for the year ending December 31, 2017
(Motion – That all legal deeds and acts of the Board of Directors for the fiscal year ending December 31, 2017 be ratified and approved and that all members of the Board are indemnified against any acts legally done.)
12. Election of 2018/19 CPOA Board of Directors
13. Adjournment

Nominees for the CPOA 2018-2019 Board of Directors

**John Carveth
Andrew Chomentowski
Tom Czudec
Richard Hinton
Adam Parsons
Janet Surgeoner-Marks
Lianne Verheyden**

www.cpoa.ca