

Cawaja Propertyowners Association
(Established in 1955, Incorporated in 1965).
c/o Lianne Verheyden, Secretary
PO Box 1295, Tiny, ON L0L 2J0
secretary@cpoa.ca

May 17, 2023

Dear Member,

We appreciate your support for the Cawaja Propertyowners Association (CPOA).

The CPOA is an Ontario Corporation. Our By-laws require a yearly general meeting to give members the opportunity to review the finances of the corporation and to elect a Board of Directors, which manages the assets of the CPOA.

I am pleased to inform you that a general meeting is scheduled for **Saturday, July 22nd, 2023, 9 am to 12 noon, at The Place – 300 Balm Beach Road West**. Sign-in begins at 9:00am and the meeting starts at 9:30am.

An individual may vote at the AGM, if she/he is a registered owner of land located within the eight Cawaja Beach Plans (#s 699, 826, 849, 915, 962, 1309, 1442, or 1557), and has paid the yearly membership dues (Jan-Dec) in the current year. Each household has one vote.

Only members in good standing are eligible to serve as a director on the CPOA Board.

Pursuant to section 30 of the Association's by-laws, a member may designate a person to vote on their behalf at the Annual General Meeting. If you are a member in good standing but cannot attend the 2022 AGM and wish to designate another person to vote on your behalf, please complete the enclosed Proxy Form and either give it to the person you designate or, send it to the Secretary of the Board via email (secretary@cpoa.ca) or post.

Nominations to the Board of Directors can be made by members in good standing. Please complete the enclosed Nomination Form. NOTE - Pursuant to section 26 of the Association's by-laws, nominations must be received no later than midnight 10 days prior to the AGM. Therefore, the deadline is Wednesday, July 12, 2023, for nominations. Nominations can also be received via email (secretary@cpoa.ca) or post.

We look forward to seeing you on Saturday, July 22!

Kind regards,

Lianne Verheyden, Secretary
On behalf of the CPOA Board of Directors