

Cawaja Propertyowners Association
(Established in 1955, Incorporated in 1965).
secretary@cpoa.ca

71th Annual General Meeting
will take place on
Saturday, July 19th, 2025
9:30am to 12 noon
The Place, 300 Balm Beach Road West

AGENDA (tentative)

1. 9:00 am - Registration of voting members
2. 9:30 am - Call to Order
3. Confirmation of Quorum
4. Acceptance of Agenda
5. Declarations of Conflict of Interest
6. Approval of 2024 CPOA AGM Minutes (see attachment) (requires motion)
7. President's Report
8. Secretary's Report
9. Treasurer's Report
 - 2024-year end statement
10. New Business
11. Ratification of All Legal Acts of Directors of the Directors for the year ending December 31, 2023 (Motion – That all legal deeds and acts of the Board of Directors for the fiscal year December 31, 2024, be ratified and approved and that all members of the Board be indemnified against any acts legally done.)
12. Election of 2025/26 CPOA Board of Directors
13. Adjournment