

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

Annual General Meeting (AGM)

July 11th 2015 10:00 am

East Waldron Place

AGENDA

1. Chairperson's opening remarks – Don Rathborne
2. Adoption of the 2014 AGM minutes as circulated and posted on website
3. Business arising from the minutes
 - Maintenance -
 - Roads – resurfacing completed
 - East Bluff Trees – trimming completed (except for cleanup)
 - Drains: - Robert Drive - completed
 - - Saturna Place – to be completed
 - Upland tree assessment program – community property – to be considered
4. Financial statement – Year ending June 30, 2015
5. Budget 2015 – 2016
6. Setting of dues for the 2015-2016 year based upon the budget.
7. Community Reminders and Restrictive Covenant– See CWB Website
8. New Business
 - PRTA Report
 - Motion to contribute \$350 donation to PRTA
 - Elections – Community Representatives
 - Completing 1st year terms (*Charlotte Goelz, Barb Aven, Jim Bedard*)
 - Proposed new Slate of 2 year terms (*Karl Gregg, Anne Marie Corrigan, Dave Graham*)
 - Motion to Accept slate of nominees.
 - Other new business:
 - Bluff Party - Saturday August 1st – Chairperson needed
 - Bluff Races - Saturday August 1st – Chairperson needed
 - Sandcastle Chair - Sunday August 2nd – Charlotte Goelz/Kathy McGrenera
9. Adjournment