

GOLDEN LAKE PROPERTY OWNERS ASSOCIATION INC.

ANNUAL GENERAL MEETING
2021

NOTICE OF MEETING

Date Saturday, June 26th 2021

Place: Golden Lake Country Club 1030 Chemin de la rivière, Val-David

Time 9:30 a.m. — Registration (signature of the attendance list)
 10:00 a.m. — Opening of the Meeting
 11:00 a.m. — Election of the Board of Directors for 2021-2022

AGENDA

1. Opening of the Meeting
2. Adoption of the Agenda
3. Approval of the Minutes of the General Meeting of June 27, 2020
4. Board of Directors (Information Bulletin)
5. Report on beaches
6. Report on the Environment
7. The Treasurer's Report
8. Question Period Concerning the reports
9. Election of the Board of Directors for 2021-2022
10. Termination of the Meeting

By order of the Board:

Caroline Woolrich, President