**GOLDEN LAKE PROPERTY OWNERS ASSOCIATION INC.**

**ANNUAL GENERAL MEETING 2024**

**NOTICE OF MEETING**

**Date   Saturday, June 15th, at 15h00**

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

Time   15h00 — Registration (signature of the attendance list)

  15h30 — Opening of the Meeting

16h30  — Election of the Board of Directors for 2024-2025

**AGENDA**

1. Opening of the Meeting
2. Adoption of the Agenda
3. Approval of the Minutes of the General Meeting of June 25th 2023
4. Board of Directors (Information bulletin)
5. President’s report
6. The Treasurer's report
7. Environment ‘s report
8. Beaches’s report
9. Members responsible’s report
10. Question period concerning the reports
11. Varia
12. Election of the Board of Directors for 2024-2025
13. End of the meeting

By order of the Board:

Jean-Pierre Monast

President APLD

EL/JPM