

GOLDEN LAKE PROPERTY OWNERS ASSOCIATION INC.

ANNUAL GENERAL MEETING
2020

NOTICE OF MEETING

Date Saturday, June 27th 2020

Place: Golden Lake Country Club 1070 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 2020-2021

AGENDA

1. Opening of the Meeting
2. Adoption of the Agenda
3. Approval of the Minutes of the General Meeting of June 29 2019
4. Board of Directors (Information Bulletin)
6. Report on the Environment
7. The Treasurer's Report
8. Question Period Concerning the Three Reports
9. Election of the Board of Directors for 2020-2021
10. Termination of the Meeting

By order of the Board:

Caroline Woolrich, President