GOLDEN LAKE PROPERTY OWNERS ASSOCIATION INC.

ANNUAL GENERAL MEETING

2023

**NOTICE OF MEETING**

Date   Sunday, June 25th 2023

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 2023-2024

**AGENDA**

1. Opening of the Meeting

1. Adoption of the Agenda

1. Approval of the Minutes of the General Meeting of June 26, 2022
2. Board of Directors (Information Bulletin)
3. President’s report

	1. Vote on the resolution concerning executive members

 6. Treasurer's report

 7.Environment ‘s report

 8.Beaches’s report

 9. Member’s responsible report

 10.Questions on reports

11.Varia

12. Election of the Board of Directors for 2023-2024

         13. End of the Meeting

By order of the Board:

Jean-Pierre Monast

President APLD

CB/JPM