

THE LAKE AT HERITAGE POINTE OWNERS ASSOCIATION

2020 ANNUAL GENERAL MEETING

Thursday July 9, 2020

Preregistration for the Zoom Teleconference:

Please send an email to Community Manager Don Waldorf at dkw@outlook.com on or before noon July 8, 2020

AGENDA

- 1. Host will accept requests to join conference at 4:45 p.m.
- 2. Meeting will be launched at 5:00 p.m.
- 3. Confirmation of Quorum/Proof of Notice of Meeting
- 4. Introductions
- 5. Approval of Agenda 2020
- 6. Approval of Minutes, AGM 2019
- 7. Board of Director's Report/Treasurer's Financial Report
- 8. Election of Board of Directors, 2020/2021
- 9. Adjournment