



THE LAKE AT HERITAGE POINTE OWNERS ASSOCIATION

**2021 ANNUAL GENERAL MEETING**

Tuesday June 8, 2021

Preregistration for the Zoom Teleconference:

Please send an email to Community Manager Don Waldorf at [dkw@outlook.com](mailto:dkw@outlook.com)  
on or before noon June 8, 2021

**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 2021
6. Approval of Minutes, AGM 2020
7. Board of Director's Report/Treasurer's Financial Report
8. Election of Board of Directors, 2021/2022
9. Adjournment