

Cawaja Propertyowners Association

(Established in 1955, Incorporated in 1965)

**Notice is hereby given that the 63rd Annual Meeting
of the Cawaja Propertyowners Association (CPOA)
will be held at**

**The Place,
300 Balm Beach Road W.
Tiny, Township LOL 2J0
Saturday, July 29th, 2017.**

AGENDA

1. 9:30 a.m.-Registration of voting members
2. 10:00 a.m.- Call to Order
3. Confirmation of quorum
4. Declarations of conflict of interest
5. Approval of 2016 CPOA AGM Minutes
6. Discussion arising from the Minutes
7. President's Report
8. Secretary's Report
9. Treasurer's Report
10. New Business
11. Ratification of All Legal Acts of Directors of the Directors for the year ending December 31, 2016
(Motion – That all legal deeds and acts of the Board of Directors for the fiscal year ending December 31, 2016 be ratified and approved and that all members of the Board be indemnified against any acts legally done.)
12. Election of 2017/18 CPOA Board of Directors
13. Adjournment