

Halls & Hawk Lakes Property Owners Association

Minutes of Annual General Meeting
Held at Camp Kawabi, Big Hawk Lake, Haliburton, Ontario
Sunday, July 1, 2018

BUSINESS MEETING

The meeting commenced at 9:04am:

1. Peter Dadzis introduced the directors and guest speakers and thanked Bruce Harris, owner of Camp Kawabi for hosting.
2. Upon a motion duly moved, seconded and unanimously approved the minutes of the Annual General Meeting held on July 2, 2017 were approved and a reading of such minutes into the record was dispensed.
3. Peter Dadzis presented the 2018 financial results and the 2019 budget, which was approved by the membership.
4. Peter Dadzis reviewed the accomplishments of the past year and provided an overview of events/activities planned for the next year.
5. Peter Dadzis informed the meeting that Richard Ronchka would not be standing for re-appointment as Director and expressed his thanks for his 8 years of service.
6. Mo Jansons led a discussion about the constitution of the association.
7. Community donation of \$500 to the Stanhope Fire Department was approved by the membership.
8. The slate of Directors for the 2018/19-year was approved by the membership.

The business meeting terminated at 9:40am

The information portion of the meeting proceeded with the guest speakers, updates on various events, the 50/50 draw and a live auction.

NOTE: Due to the length of the information portion of the meeting and the numerous inter-actions between presenters and members this portion of the meeting has not been documented in these minutes.

Meeting terminated at 12:10pm
Jon Williams, Acting Secretary