



**The Lake at Heritage Pointe Owners Association
2026 Annual General Meeting
Wednesday, June 3, 2026 6:00 pm
De Winton Community Hall**

AGENDA

1. Call Meeting to Order – Rick Gallant, LAHPOA Board Chair
2. Confirmation of Quorum/Proof of Notice of Meeting
3. Introductions
4. Approval of Agenda
5. Approval of Minutes, AGM 2025
6. Board of Directors Report – Rick Gallant, Board Chair
7. Financial Report – Ryan McKimmie, Treasurer
8. Appointment of Auditors
9. Election of Board of Directors for 2026/2027
10. Adjournment