



**The Lake at Heritage Pointe Owners Association
2023 Annual General Meeting
Wednesday, June 21, 2023 5:00 pm
Cottonwood Golf and Country Club**

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 2022
6. Board of Directors' Report – Rick Gallant, Board Chair
7. Financial Report - Carey Donkervoort
8. Appointment of Auditors
9. Election of Board of Directors for 2023/2024
10. Adjournment