



**The Lake at Heritage Pointe Owners Association
2024 Annual General Meeting
Wednesday, June 5, 2024 6:00 pm
De Winton Community Centre**

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 2023
6. Board of Directors' Report – Rick Gallant, Board Chair
7. Financial Report – Gareth Davies
8. Appointment of Auditors
9. Election of Board of Directors for 2024/2025
10. Adjournment