



HAWAIIN GARDENS PHASE VII

ANNUAL GENERAL MEETING

DECEMBER 13, 2023

AGENDA

1. Opening of the meeting
2. Quorum Verification
3. Reading & Adoption of the Agenda
4. President's Welcome to the New Owners
5. Adoption of the Minutes of the Phase VII Annual General Meeting dated dec 8th 2022.
6. Presentation of the members forming the new Boards of Directors of each building
7. Vote for the acceptance of the Budget for the year 2023/2024
8. Results of the vote to accept the Reserve Fund
9. Achievements 2022/2023
10. Updated: Club House Ceiling Work
11. Varia
12. Questions Period
13. Appointment of President Officer and Secretary of the Election
14. Nominations Announced
15. Elections, if applicable, or presentation of the new Board of Directors of the Phase VII for 2023/2024
16. Adjournment of the meeting

Céline Dandurand

Secretary

Board Hawaiian Gardens Phase VII