



Hawaiian Gardens  
Phase VII  
Lauderdale Lakes, Florida

## *HAWAIIN GARDENS PHASE VII*

### **PHASE VII ANNUAL GENERAL MEETING**

**ON DECEMBER 8, 2022**

#### **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 Annual General Meeting of Phase VII dated December 9, 2022
6. Presentation of the members forming the new Boards of Directors of each building
7. Results following the vote for the acceptance of the 2023 Budget
8. Results following the vote for the acceptance of the Reserve Fund
9. Mandate of the accounting firm ..... for the hearing of accounting books, 2019 to 2022
10. Achievements 2021/2022
11. Varia
12. Question Period
13. Appointment of the returning officer & secretary
14. Announcement of nominations
15. Elections if applicable or Presentation of the new Phase VII Board of Directors for 2023
16. Adjournment of the meeting

*Céline Dandurand S414*

Secretary

Board of directors of Hawaiin Gardens Phase VII