



MARINA BAY HOMEOWNERS ASSOCIATION

ANNUAL GENERAL MEETING

Saturday, May 16, 2009
2:00pm.

Duffer's Den, Sylvan Lake Golf & Country Club
Sylvan Lake, Alberta

AGENDA

1. Call to order/Welcome Guests
2. Agenda Approval, Approval of 2008 AGM Minutes
3. President's Report including
 - 3.1. Marina Dock Refurbishment Project-Steve Snow
 - 3.2. Marina Water Quality Task Force-for Alan Taylor
4. Committee Reports
 - 4.1. Finance-John Williams
 - 4.1.1. Year End February 28, 2009
 - 4.1.2. 2009-10 Budget
 - 4.1.3. Reserves Fund
 - 4.2. Harbourmaster -Cliff Campbell
 - 4.3. Homes & Material Standards-Steve Snow
 - 4.4. Grounds & Facilities-Eric Walper
 - 4.5. Social- Marie Campbell
5. Questions & Answers; General Discussion
6. Elections – Board of Directors
7. Guests
 - 7.1. SLWS - www.slwss.org/
 - 7.2. Sylvan Lake Sailing Club - <http://www.sylvansailing.com/>
8. Adjournment

Marina Bay AGM Social Reception—immediately after the AGM at Duffer's Den. All Homeowners are welcome and encouraged to attend!

Check out "What's New" on our website: marinabaysylvanlake.com