

**MARINA BAY HOMEOWNERS ASSOCIATION**

**ANNUAL GENERAL MEETING**

Saturday, May 22, 2010

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 2009 AGM Minutes
3. Committee Reports
  - 3.1. Finance-John Williams
    - 3.1.1. Year End February 28, 2010 & Audited Statement
    - 3.1.2. 2010-11 Budget
    - 3.1.3. Reserves Fund
  - 3.2. Harbourmaster -Cliff Campbell
    - 3.2.1. Boat slip status
    - 3.2.2. Update on negotiations with SLSC lease
    - 3.2.3. Marina Rules & Regs
  - 3.3. Homes & Material Standards-Steve Snow
    - 3.3.1. Marina Dock Refurbishment project
    - 3.3.2. Yacht club deck Replacement
  - 3.4. Grounds & Facilities-Eric Walper
    - 3.4.1. Front entrance enhancement
  - 3.5. Social- Marie Campbell
4. President's Report including
  - 4.1. Change in Fishing Regs for Marina Bay
  - 4.2. Marina Water Quality
5. Questions & Answers; General Discussion
6. Elections – Board of Directors
7. Guests
  - 7.1. SLWS- [www.savesylvanlake.ca](http://www.savesylvanlake.ca)
  - 7.2. Sylvan Lake Sailing Club
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](http://marinabaysylvanlake.com)**