

**Sandy Hook Community Association  
Annual General Meeting  
Agenda**

**When:** September 6<sup>th</sup> 2020 At 4PM

**Where:** Tot Park (intersection of Skookumchuk and Deerhorn)

**Who:** All Sandy Hook residents and/or property owners are invited to attend. Members in good standing will be allowed to vote for the Directors.

1. Call to order
2. Welcome and introductions
3. Establishment of quorum
4. Explanation of voting procedure
5. Break to sign up new (or delinquent) members.
6. Approval of the agenda
7. Approval of the minutes (from last AGM)
8. Reports:
  - 8.1 President (PMF, AirBnB, etc)
  - 8.2 Finance
  - 8.3 Approval of financial statement
  - 8.4 Secretary
9. Special Resolutions-none
10. New Business
  - 10.1 Membership fee
  - 10.2 Sandy Hook Sign
  - 10.3 Community structure
11. Election of Board Members
12. Adjournment