

# *The Hamptons Homeowners Association*

## **THE HAMPTONS SOUTH EAST EDMONTON HOMEOWNERS ASSOCIATION**

### **NOTICE OF BOARD MEETING AND AGENDA**

The Annual General Meeting of the Board of Directors  
of The Hamptons Homeowners Association  
is scheduled to take place on  
**Thursday, May 11, 2017 at 7:00 p.m.**  
**At the Edmonton Chinese Alliance Church**  
**5019 – 199 Street N.W.**  
**Edmonton, Alberta**

#### **AGENDA**

##### **1) Meeting Call to Order and Establish Quorum**

- i) Current Board Members
  - (1) Jason Murray - President
  - (2) Keith Spiller - Vice President
  - (3) Michele Evans - Acting Treasurer
  - (4) James Magilton - Board of Directors
  - (5) Lori Sorgi - Board of Directors
  - (6) (Michael McNeil - Esquire Management Representative)

##### **2) Proof of Notice**

- i) Notice sent, dated April 1, 2017 along with a copy of the 2016 AGM minutes

##### **3) Review and Approval of Agenda**

- i) Motion - Second - All in Favor

##### **4) Adoption of minutes of 2016 AGM (Sent with HOA Membership Notice for 2017)**

- i) Motion - Second - All in Favor

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## **5) Report of the President**

- i) Motion - Second - All in Favor

## **6) Report of the Treasurer**

- i) Motion - Second - All in Favor

## **7) Appointment of Auditors**

- i) Motion - Second - All in Favor

## **8) Nomination and election of directors**

- i) Motion - Second - All in Favor

## **9) Unfinished Business**

- i) Motion - Second - All in Favor

## **10) New Business**

- i) Motion - Second - All in Favor

## **11) Adjournment**

- i) Motion - Second - All in Favor