

Skaha Estates Improvement District

Annual General Meeting

1128 Willow Street, Okanagan Falls, BC

Agenda – April 24, 2023 7 PM

1/ Call to Order

2/ Introductions

3/ Adoption of the Minutes of the April 25, 2022 Annual General Meeting

4/ 2022 Engagement Report (Financial Report) and Adoption – Terry Craig, KH Craig Inc.

5/ Chair Report

6/ A. Park Ownership Vote:

Motion: “Any change in the legal ownership of the park will have to be approved by 70% of the Ratepayers of the Skaha Estates Improvement District

B. 5 Member Park Committee to be established with one member being a Trustee

7/ Remuneration of Trustees: Currently Chair \$500.00/month and each Trustee \$300.00/month

8/ Election to fill one Trustee position: Nomination paper filed by Dariusz (Derek) Jedrusiak; elected by acclamation

9/ New Business

10/ Adjournment