

# Skaha Estates Improvement District

## Annual General Meeting

1128 Willow Street, Okanagan Falls, BC

Agenda – April 25, 2022 7 PM

1/ Call to Order

2/ Introductions

3/ Reading of the Minutes and Adoption of the July 26, 2021 Annual General Meeting

4/ Review 2021 Engagement Report (Financial Report) and Adoption – Terry Craig, KH Craig Inc.

5/ 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

6/ Chair Report

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 Peter Hormes, elected by acclamation

9/ New Business

10/ Adjournment