

# **Skaha Estates Improvement District**

## **Annual General Meeting**

**1128 Willow Street, Okanagan Falls, BC**

**Agenda – April 30, 2024 7 PM**

1/ Call to Order

2/ Introductions

3/ Adoption of the Minutes of the April 24, 2023 Annual General Meeting

4/ 2023 Engagement Report (Financial Report) and Adoption – Terry Craig, KH Craig Inc.

5/ Chair Report

6/ 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

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 Crystal Ozaraci elected by acclamation

9/ New Business

10/ Adjournment