

Harbor Lakes Owners Association Inc.
Minutes of Members Annual General Meeting

February 21, 2017

- I. The Annual General Meeting was called to order at 8:55 AM
- II. President's Welcome: Dona Wallace addressed the general assembly and proceeded with the meeting.
- III. Presence: The secretary and the Membership Director proceeded with the presence of voting members. Della Rubes confirmed that this year membership is 152 voting members. 66 voting members were present. In accordance with the HLOA bylaws 2/3 or 66% of the voters are required to have a quorum. i.e. 101 voting members. No quorum was present. In the absence of a quorum, any business transacted is null and void. However the meeting has been legally conducted and the meeting is adjourned.
- IV. Adjournment: The annual general meeting was adjourned at 9:15 AM
- V. Election of candidate: The proceedings of candidate for the Board of Director was given to the Election Committee.

Jean Gosselin Secretary