



MARINA BAY HOMEOWNERS ASSOCIATION

ANNUAL GENERAL MEETING

Saturday, May 17, 2008

2:00pm.

Duffer's Den, Sylvan Lake Golf & Country Club
Sylvan Lake, Alberta

AGENDA

1. Call to order/Welcome Guests
2. Agenda Approval, Approval of 2007 AGM Minutes
3. President's Report including
 - 3.1. PUL Lease Update
 - 3.2. Marina Water Quality Task Force-for Alan Taylor
4. Committee Reports
 - 4.1. Homes & Material Standards-Myron Grunsky
 - 4.2. Grounds & Facilities-Eric Walper
 - 4.3. Social- Marie Campbell
 - 4.4. Harbourmaster-Cliff Campbell
 - 4.5. Finance-John Williams
 - 4.5.1. Year End February 29, 2008
 - 4.5.2. 2008-09 Budget
 - 4.5.3. Reserves Fund
5. Questions & Answers; General Discussion
6. Elections – Board of Directors
7. Guests
 - 7.1. SLWSS
 - 7.2. Sylvan Lake Sailing Club
8. Adjournment

Marina Bay AGM Social Reception—immediately after the AGM
at Duffer's Den. All Homeowners are welcome and encouraged to attend!

Check out "What's New" on our website: marinabaysylvanlake.com