## **Hemlock Valley Homeowners' Association**

# **Annual General Meeting**

August 25, 2018 2:00 PM - 3:30 PM

#### **Hemlock Valley Fire Hall**

#### Agenda

- 1) Attendance: determination of quorum
- 2) Welcome to Guest speakers, HVHA members, and all Hemlock Valley residents.
- 3) Approval of Agenda
- 4) Approval of minutes From 2017 AGM
- 5) Fraser Valley Regional District Area C update Alec Niemi, Area C rep
- **6) Transfer Station update** Carolyn Lane FVRD (to be confirmed)
- 7) Q&A Hemlock Valley Road improvement planning process Maziar Kazemi (to be confirmed)
- 8) Sasquatch Mountain Resort update Berezan Group representative (to be confirmed)
- 9) President's Report Brian Murphy
- 10) Financial Report –Erna Brkich
- 11) Firehall repairs and Fire Chief update Marty McKinney
- 12) Election of officers and directors
- 12) New Business
- 13) Adjourn

### **Annual Hemlock Valley BBQ and Community Pot Luck**

Immediately following the AGM (4:30/5:00 PM) Condo Lawn Bring lawn chairs, drinks, and a dish to share with your neighbors.

Keep it Green – bring your own reusable plates and cutlery!!