

**AGENDA**  
**FOR ANNUAL GENERAL MEMBERSHIP MEETING**  
**ESTATE FISH BAY OWNERS ASSOCIATION**

**10:00am, May 7, 2022**

**1. CALL ZOOM MEETING TO ORDER**

- Roll Call taken from Zoom attendance
- Proof of notice of meeting or waiver

**2. OUTLINE OF MEETING PROCESS**

- Explanation of meeting process
- Registration of Proxies from mailed in slates
- Appointment of inspector of election

**3. READING OF MINUTES**

- Unless dispensed with by motion

**4. TREASURER'S REPORT**

- Presentation of financial statements & budget

**5. COMMITTEE REPORTS**

- Roads Committee (see supplemental Report)
- ARC Report (see supplemental Report)

**6. OTHER ISSUES**

- Wetlands Update
- Grant Update
- Pedestrian easement
- By Laws

**7. ELECTION OF DIRECTORS**

- Election Results

**8. Unfinished business, if any, and**

- New business

A copy of the minutes of the General Membership Meeting will be available during the month following the meeting on EFBOA website. <http://estatefishbayownersassociation.org/>