

AGENDA
FOR ANNUAL GENERAL MEMBERSHIP MEETING
ESTATE FISH BAY OWNERS ASSOCIATION

10:00am, May 8, 2021

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
- Garden by first bridge

7. ELECTION OF DIRECTORS

- Election Results
- 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/>