

Established 1950

March 14, 2024

Dear Member/s:

It is that time again for the Annual General Meeting for Sunset Villa Association. A scheduled, online and in-person 2024 AGM to be held on Sunday, April 14th 2:00 pm, at Duff's Presbyterian Church (Nanson Hall).

We request that you notify the secretary (secretary.sunsetvilla@outlook.com) by April 12th, if you intend to observe by the ZOOM Meeting. Thereafter, an invite will be sent to you with ZOOM instructions. If a member is unable to attend the AGM in person or online, a Proxy Form can be assigned to a Member to vote on your behalf for all matters at the AGM, Sunday, April 14th, 2024.

This is your opportunity to hear about the Association's activities and finances, ask questions of the current Board of Directors, and elect Vice-President, four (3) Directors, (current Director is willing to return for another 2-year term) and two (2) Internal Reviewers.

We are enclosing the 2024 Agenda for your review and a membership form for renewal. All documents can be reviewed from the Website. Please go to the "Members Page", "AGM Documents" and use your 2023 password to access these documents for your preparation of the AGM. The documents include the 2024 Agenda, 2023 Financial Statement, Proxy form, Nomination form and the Internal Reviewers statement for 2023 Financials.

To attend, you must have a 2024 Membership paid by April 14th, 2024. If you have not renewed to date, your membership must be post-marked by **Wednesday**, **April 10**, **2024**. Visit our website at <u>www.sunsetvilla.org</u> to renew online or see the attached Membership form for details.

Best Regards,

Your Sunset Villa Association Board of Directors:

President, Camping, Restaurant Director – Monica Jensen
Vice President, Fundraising Treasurer – Rosalie Hinrichsen
Secretary – Susan Witmer
Parks – John (Skip) Hinrichsen
Tenant Liaison – Anna Lewis
Membership & Insurance – Herman Glemser
Maintenance, Water & Sewage – Benny Beck & Greg Bolster