

**SUNSET VILLA ASSOCIATION – Annual General Meeting
Sunday, April 16, 2023, by ZOOM – 2:00 PM**

AGENDA

1. Call to Order/Welcome
2. Members in Attendance – Quorum
3. Approval of the Agenda – Additions
4. Approval of the 2022 AGM Minutes
5. Business Arising from Minutes
6. Approval of the Directors Reports
7. Approval of the Financials for 2022 (PowerPoint presentation)
8. Election of Scrutineers -
9. Election of Directors – 3 directors; President, V.P., Treasurer for 2-year term (current Directors are willing to return for another 2-year term)
10. Election of 2 Financial Reviewers
11. Questions/Comments/New Business
12. A Tribute to Volunteers of the Year 2022
13. Adjourned