

**SUNSET VILLA ASSOCIATION – Annual General Meeting AGM
Sunday, May 4, 2025, In-person and by ZOOM – 2:00 PM**

AGENDA

1. **Call to Order/Welcome**
1. **Members in Attendance – Quorum**
2. **Approval of the Agenda – Additions**
3. **Approval of the 2024 AGM Minutes**
4. **Business Arising from Minutes – None**
5. **Approval of the Directors Reports**
6. **Approval of the Financials for 2024 (PowerPoint presentation)**
7. **By law Change amendment to 6.02**
8. **Election of Scrutineers – 2**
9. **Election of President**
10. **Election of Treasurer**
11. **Election of Directors – 4 directors for 1 or 2-year term**
12. **Election of 2 Financial Reviewers**
13. **Questions/Comments/New Business -**
14. **Adjourned**