

Dear member,

Following our message of April 26, many of you have expressed your intention to attend our Annual General Meeting, if it takes place in person.

We are therefore pleased to confirm that our next AGM will take place on Sunday, May 22, 2022, at 9:30 a.m., at the Community Hall of Austin's City Hall, 21, ch. Millington, Austin. The Community Hall is spacious and allows good distancing for a group the size of ours.

Although the meeting starts at 9:30 am, you are invited to arrive early to share a coffee or a juice with the other members of the association.

Kind regards,

Your Board of Directors

LAC MALAGA COMMUNITY ASSOCIATION INC.

AGENDA

**of the ANNUAL GENERAL MEETING to be held
Sunday, May 22nd 2022, at 9:30 a.m.**

at the Community Hall of Austin's City Hall, 21 Millington Rd., Austin

1. Opening Remarks - Adoption of Agenda
2. Adoption of Minutes of the 2021 General Meeting
3. President's Report
4. Environment and Communications Report
5. Road Report
6. Financial Report
7. Election of the Board
8. Other Items

Should you not plan to attend the meeting, please fill in the enclosed proxy and send it to the address of the Association.

**Association communautaire du Lac Malaga
Lac Malaga Community Association**