

ANNUAL GENERAL MEETING
BELAIR PROPERTIES OWNER'S ASSOCIATION
AUGUST 11, 2018

1. Call to order
2. Welcome
3. Introduction of BPOA Board:
 - President - Jim Carson
 - Vice President - Jim Kovachik
 - Treasurer - John Muller
 - Secretary - Astrid Harms
 - Past President - Evelyn Kovachik
 - Members-at-Large - Jerry Lukes, Daryl Olson, Bryan Hiebert, Deanna Mackay, Gayle Carson, Fred Kurnell, Donna Kurnell, Ken Sterzuk and Magel Fournier
4. Introduction of Invited Guests:
 - RM of Alexander Reeve - Raymond Garand
 - RM of Alexander Ward 1 Councillor - Jack Brisco
5. Review minutes of Saturday, August 12, 2017 AGM
6. President's Report
7. Vice President's Report
8. Treasurer's Report
9. Election of Board - Two year terms have been reached for:
 - Secretary - Astrid Harms
 - Members-at-Large - Ken Sterzuk, Bryan Hiebert, Fred Kurnell and Donna Kurnell
10. Open Forum
11. Date of 2019 AGM
12. Adjournment