

## MEETING MINUTES

### HORSESHOE AND CROTCH LAKES PROPERTY OWNERS ASSOCIATION

#### ANNUAL GENERAL MEETING JULY 28, 2018

1. Welcome and Introduction: Catherine
2. Review of Action Items from 2017 AGM: Catherine
3. Reports:
  - President: Catherine Lane
  - Roads: Tom Dewey, Bill See
  - Water Steward: Dave Johnson
  - Dock Sherriff: Jim Mehta
  - Treasurer: Doug Rutherford
  - Secretary: Glenda Baker
  - Members at Large: Neil Maxwell
4. FOCA: Why we belong and distribution of materials: Catherine
5. Municipal Election Information: Catherine
6. Tom to speak on behalf of Township, specifically to where we are on Septic Inspection
7. Elections:
  - President: Catherine Lane
  - Secretary: Glenda Baker
  - Treasurer: Doug Rutherford
  - Roads: Bill See, Tom Dewey
  - Water Steward: Dave Johnson
  - Dock: Jim Mehta
  - Members at Large: Neil Maxwell
  - Vacant
8. Remarks from Greg Robinson, Fire Chief and Manager, Emergency Services, Township of Central Frontenac
9. Remarks from Todd Baker, Ministry of Natural Resources
10. Other Business
11. Upcoming Events: Arden Happy Gang Bake Sale and Craft Show-July 28-th

\*\*\*\* today!