

# **SILVER STAR PROPERTY OWNERS ASSOCIATION**

## **AGM**

### **AGENDA – December 27, 2005**

1. Call meeting to order
2. Reading and Adoption of minutes from previous meeting (Dec. 2004 - Denys)
3. Directors Reports:
  - a. President's Report (read by Vice-President)
  - b. VP's Report (Ted)
    - Reply from Silverhawk Utilities
    - MLA Tom Christensen Update
    - Reply from Consultant Gwyn Symmonds
  - c. Treasurer's Report - Marnie
  - d. Secretaries Report - Denys
  - e. Data Base Report - Wolfe
  - f. Parks and Recreation Report - Stuart
4. Matters arising from Previous Minutes:
  - a.
5. New Business
  - a. Nominations for the Governance Committee
6. Any Other Business
  - a. Nominations and Elections
7. Questions from the floor
8. Adjournment