



FARLAIN LAKE COMMUNITY ASSOCIATION 2023 ANNUAL MEETING TO BE HELD VIA ZOOM WEBINAR

Date: Wednesday August 16, 2023

Meeting Time: 7:00 p.m. – 9:00 p.m. ET

2023 ANNUAL GENERAL MEETING AGENDA		
Time	Topic	Facilitator:
7:00 – 7:05	Intro to Zoom and Webinar Format	Jeanette Parker
7:05 – 7:10	Welcome and Introductions	Elizabeth Di Chiara
7:10 – 7:10	Approval of 2022 Annual General Meeting Minutes	Elizabeth Di Chiara
7:10 – 7:20	Report from the President	Elizabeth Di Chiara
7:20 – 7:25	Membership Report	Margaret Brohm
7:25 – 7:55	Eurasian Watermilfoil – current status, our management strategy and special presentation	Scott Dales Dr. Mark Heilman, SePRO
7:55 – 8:25	All About Our Lake – water level, blue green algae and shoreline protection	Aisha Chiandet & Sarah Song, SSEA
8:25 – 8:30	AED (Automated Electronic Defibrillator Devices) on Lake (follow-up to last year's poll)	Gerry Pipe
8:30 – 8:40	Financial Report	Ross Graham
8:40 – 8:45	FLCA Articles of Amendment – Member Approval	Elizabeth Di Chiara
8:45 – 8:50	Election of the FLCA Board of Directors	Gerry Pipe
8:50 – 9:00	Questions and Answers with Wrap-up	Jeanette Parker
9:00	Adjournment	Elizabeth Di Chiara

Please note:

You must be registered using the link sent out to all members via email in advance in order to join the meeting. [Click here to register.](#)

*Minutes of the 2022 AGM are available on the FLCA web site at <https://farlainlake.ca/events/annual-meeting>.

For all questions requiring a vote, there will be one vote per household. The webinar will be recorded and a link to share the presentations distributed to the FLCA members and posted to the secure side of the website following the meeting. Don't know the member password? Send us a quick message to inquiries@farlainlake.ca and we'll send it to you.