

**Crystal Water Beach Community Association
Annual General Meeting
Saturday July 6, 2024, 10:00 am
Brackman/Moir Yard
1991 East Waldron Place**

Agenda

Call to order: 10:00 am

Opening Remarks - Chair: Voting Rights and Dues
Welcomes and Remembrances

1. Adoption of the Agenda
2. Adoption of the 2023 Minutes
3. Financial Statement 2023-2024
4. Old Business
 - a) Stairs
 - b) Gabions
 - c) Raft: costs and storage
 - d) Bluff report
 - e) Roads
 - f) Drains
 - g) Fence Repair
5. New Business
 - a) Budget
 - b) Dues
 - c) Dues by e-transfer – new e-mail Treasurer@crystalwaterbeach.com
6. Notices
 - a) Speed
 - b) Dogs
 - c) Fires
 - d) PRTPA
 - e) Work Party: Stairs
7. Crystal Water Beach Days
 - Picnic: Saturday, August 3, 2024 Bingo to follow
 - Children's Races: Saturday, August 3, 2024, 10:00 am on Bluff
 - Sandcastle Contest: Sunday, August 4, 2024, on Sandbar
8. Elections: 4 Members in year 2, 3 positions open (Barb Aven is offering to stay as Treasurer), so 2 openings. Nominees: _____, _____.
9. Motion to Adjourn