

Elliot Lake Waterfront Owners' Association Agenda (Tentative)				President:	Pam Cathrae
Date:	July 31, 2016	Time:	9:00 am coffee 9:30 am meeting	Secretary:	Lara Hukezalie
Type of meeting:		ELWOA Annual General Meeting		Place:	Dunlop Lake Lodge 74 Dunlop Lake Road Elliot Lake, P5A 2J7

Call meeting to order,

President's opening remarks.

Introduction of Executive Board

- Pam Cathrae – President, Membership and Popeye Lake Rep
- Valerie Sommer – Vice President, Quirke Rep
- Lara Hukezalie - Secretary
- Marita Smith – Treasurer
- Nikki Payne – Website and Publicity
- DSR East (up to and including Sunrise Bay Road) – Henry Jazwinski
- DSR West (from Sunrise Bay Road to the end) – Allan Cormier
- WAO- Wayne Robertson
- Boychuk and Dunlop Lake Roads. - vacant
- South Bay, Pine Pond Roads- vacant
- Quirke Lake – Julie Robinson
- Past President – Jo Anne Matheson

Minutes: from August 2, 2015

GUEST SPEAKER: FireSmart and/or Phase II

Business Arising:

In with Executive Reports.

Executive Reports:

1. President - Pam	<ul style="list-style-type: none"> a. Taxation b. MPAC c. Facebook, website d. Pearson Plaza Update e. Dunlop Lake new lots f. Phase 2 (if not guest speaker)
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	g. ELWOA, giving back to community and members
2. Vice President & Quirke Lake - Valerie	
3. Secretary – Lara	
4. Treasurer - Marita	a. Current financial report.
5. Dunlop Shores Rd. West - Allan	
6. Dunlop Shores Rd. East - Henry	a) Update on our Roads
7. Boychuk and Dunlop Lake Rd.- vacant	
8. South Bay, Pine Pond Road- vacant	
9. Popeye Lake & Membership -Pam	a) Membership #'s b) Popeye Lake remaining lots
10. Quirke Lake - Julie	
11. Water Access Lots.- Wayne	a) DSR boat launch
12. Past President-Jo Anne	a) Firesmart (if not a guest speaker)

New Business:

1. Election of Officers- Jo Anne Matheson, Nominating Committee:

- a) President -appointed position by Executive.
- b) Vice President
- c) Secretary
- d) Treasure
- e) Dunlop Shores Road East
- f) Dunlop Shores Road West
- g) Quirke Lake – 2 Reps
- h) Boychuk, Dunlop Lake Road
- i) South Bay, Pine Pond
- j) Membership

2. Items from the floor-

3. Door Prizes-

Next Meeting: July 30, 2017

Adjournment: