



**LAKE BONAVISTA HOMEOWNERS ASSOCIATION LTD.  
ANNUAL GENERAL MEETING  
TUESDAY, SEPTEMBER 12, 2023**

Held in Person, outdoors, socially distanced, outside the main building

At 6:00pm Stuart Parnell, President, called the meeting to order. Minutes were taken by Mike Styczen, Secretary.

**INTRODUCTION OF DIRECTORS**

- Stuart Parnell, President
- Natasha Jagusch, Treasurer
- Mike Styczen, Secretary
- Kristi Reinhardt, Director
- Patricio Venegas, Director
- Mark Wyatt, Director
- Jeff Mikolajow, Director
- Tara Medhurst, Director
- Mark Wyatt, Director (Regrets)

**INTRODUCTION OF PARK MANAGEMENT & AUDITORS**

- Mike Horder, Park Superintendent
- Michelle Benson, Office Manager
- Jordan Crane and Jillian Murdoch, MNP LLP (Auditors)

**SCRUTINEER REPORT**

- There are forty one households in attendance.
- As there is no quorum (320), the meeting will continue as an information meeting.

**GENERAL INFORMATION FROM THE PRESIDENT**

- Notice of this meeting was duly given to all members of the Association.
- For the benefit of any newcomers and to avoid misunderstanding, we are the LBHA (Lake Bonavista Homeowners Association) and not the LBCA (Lake Bonavista Community

Association). The LBHA runs the park and lake only, and we have no other mandate. The LBHA took over from Keith Construction on January 1, 1977.

## **FINANCIAL REPORT**

- Natasha Jagusch, Treasurer, presented the financial report for the LBHA
- Audited annual financial statements for the LBHA were distributed to attendees in advance of the meeting

## **OPERATIONS REPORT (April 1, 2022 – March 31, 2023)**

Stuart Parnell, president, presented the operations report.

## **ELECTION OF DIRECTORS**

Eight of the Nine existing directors have expressed their willingness to stay on the Board for another year.

This leaves one director spot available. We ask that anyone who wishes to join the board please send a resume and cover letter to our office by the end of September 2023.

## **OTHER BUSINESS**

Members asked questions about capital expenditures, the increased purchases of city water, water quality generally (including aeration), extending the buoy line at the north beach, stepstools for the bathroom, reeds and bullrushes, lifting guest restrictions, food trucks

Meeting was adjourned at 6:57 pm