

## Oakwood Park Association, Inc.

Notice of & Agenda for Annual General Meeting Sunday, September 2<sup>nd</sup>, 2012 10:00 -11:30 am

Oakwood Inn

- **1.0** Call To Order Nancy Dubois
- 2.0 Minutes of the July 1<sup>st</sup>, 2012 Member's Meeting
- 3.0 Proposed OPAI By-law Changes Nancy Dubois
- 4.0 Board Reports
  - 4.1 President Nancy Dubois
  - 4.2 Security Jim Young
  - 4.3 Treasurer Ray Hatherall
  - 4.4 Roads & Beaches Jim Collez
  - 4.5 Secretary Gerry Paulhus
  - 4.6 Nominating Bruce Hough
- 6.0 New Business
  - Please contact any Board Member, in advance of the meeting, with items for discussion.
- 7.0 Closing Remarks Nancy Dubois
- 6.0 Adjournment