



**Sudden Valley Community Association
NOTICE OF ANNUAL GENERAL MEETING
November 4, 2023 - 1:00 PM**

Notice is hereby given that the Annual General Meeting of the Sudden Valley Community Association, hereinafter referred to as the SVCA, will be held at the Dance Barn located within Sudden Valley on Saturday, the 4th of November 2023 at 1:00 PM, the purpose of which shall be to conduct Association business.

AGENDA

- I. Call to Order
- II. Introduction of Parliamentarian
- III. Certificate of Quorum
- IV. Proof of Notice of Annual Meeting
- V. Approval of 2022 AGM Minutes
- VI. Introduction of the Board of Directors Candidates
- VII. New Business
 - a. Measure 1:
Shall the SVCA' s 2024 Annual Consolidated Budget of **\$7,022,391** be approved or rejected?
 - i. Presentation of Budget by the Treasurer
 - ii. Discussion*
 - iii. Voting
 - b. Advisory Vote 1:
Advisory Vote regarding the replacement of Barn 6.
 - i. Discussion*
 - ii. Voting
 - c. Advisory Vote 2: Advisory Vote regarding the replacement of the Marina Wet Slip Docks.
 - i. Discussion*
 - ii. Voting
- VIII. Committee Reports
- IX. President's Report
- X. Treasurer's Report
- XI. Manager's Report
- XII. Property Owner Comments
- XIII. Election Results/Announcements
- XVII. Adjournment