

## MEETING NOTICE – ANNUAL GENERAL MEETING OTTER LAKE LANDOWNERS' ASSOCIATION

**DATE:** Saturday, September 19, 2020

**TIME:** 9:30 AM

**VENUE:** Online Zoom Webinar

**REGISTRATION DETAILS:** OLLA members will be sent an email (after September 1<sup>st</sup>) providing information on how to register for the AGM Online Zoom Webinar. Once your registration is received and authenticated you will receive another email with details on how to join the online webinar on September 19<sup>th</sup>.

Note: If you are unable to participate in the online meeting, you have the option to join by phone dial-in, however you will not have the ability to vote during the meeting. If you plan to attend by telephone please contact Jeff Neal at [jeff.neal.o7a@gmail.com](mailto:jeff.neal.o7a@gmail.com) so alternate voting arrangements can be made.

**ANNUAL DUES:** To participate in this year's online AGM you must have paid your annual membership dues. If you have not paid yet, please contact John McKenney at [j.g.mckenney@gmail.com](mailto:j.g.mckenney@gmail.com). It is preferable that **membership dues be paid by September 1<sup>st</sup>**, however we will accept dues up until September 16<sup>th</sup>. This deadline is in order to ensure invitations to register can be issued.

**AGM AGENDA MEETING PACKAGE:** A complete agenda package will be posted on the OLLA website [www.otterlake.org](http://www.otterlake.org). It will also be emailed to all OLLA members.

Agenda items will be the usual business items such as approval of the 2019 AGM Minutes, Treasurer's Report, Membership Report, and Lake Steward's Report. There will also be approval of newly revised OLLA By-Laws. The election of three directors will also take place.

**CALL FOR DIRECTORS:** If you would like to volunteer to be an OLLA Director please advise Jeff Neal, OLLA President, before September 15<sup>th</sup> at [jeff.neal.o7a@gmail.com](mailto:jeff.neal.o7a@gmail.com). If you have any comments or questions please direct them to either Judy Hodgins at [dogday@bell.net](mailto:dogday@bell.net), June Finless at [jfinless@gmail.com](mailto:jfinless@gmail.com); or Jeff Neal at [jeff.neal.o7a@gmail.com](mailto:jeff.neal.o7a@gmail.com).