

2020 RLCA Annual General Meeting Minutes

Richard opened the 2020 RLCA Annual General (Zoom) Meeting and welcomed everyone to the meeting.

Richard made a motion to approve the RLCA 2020 AGM Agenda, as presented at the AGM on July 8, 2020.

Seconded by Laurie Kerr

Vote by Poll Unanimous

Richard introduced the Board and acknowledged the association's volunteers.

Presentations were given by the Haliburton Forest and John Smith gave an update on the key issues and initiatives from Dysart.

Richard Luger (for Bob Cole), Mike Johnson, and Gerry Oxford gave updates on Lake Water Quality, the Private Buoy Program, and Healthy Shorelines.

Richard moved to approve the minutes of the 2019 AGM titled "Redstone Lake Cottagers Association (RLCA), Annual General Meeting, July 13, 2019" and posted in draft on the RLCA website on July 19, 2019.

Seconded by Ann Stoner

Vote by Poll Unanimous

Richard Luger (for Paula Miller) presented the presented the Finances, Richard moved to approve the "2019 Financial Results - Jan 1 - Dec 31, 2019" as presented to the members at the AGM on July 8, 2020.

Seconded by Joe Mulcahy

Vote by Poll Unanimous

Richard moved to elect.

- Laurie Kerr
- Donna Luger
- Richard Luger
- Paula Miller
- Joe Mulcahy

as directors of the RLCA for the period July 8, 2020, until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.

Seconded by Ann Stoner

Vote by Poll Unanimous

July 15, 2020

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Richard moved that we adjourn the 2020 RLCA Annual General Meeting.

Seconded by Joe Mulcahy

Vote by Poll Unanimous