

ORGANIZED HAMLET OF HORSESHOE BAY

ANNUAL MEETING: MAY 23, 2021

The meeting was opened by Larry Smith, Chairman of the Board. The Board of Horseshoe Bay appointed Jean Baker to act as Recording Secretary.

CALL TO ORDER: The meeting was called to order at 1:00 p.m. May 23, 2021 at Dexter Hall.

Larry Smith extended a welcome to those in attendance and reminded them that all voters must be registered ratepayers of the Hamlet of Horseshoe Bay. Due to Covid 19 restrictions only a maximum of 30 people were permitted in the hall.

INTRODUCTION OF BOARD:

Larry Smith introduced Gordon Deck, the only Board member in attendance.
Our Division Councilor was not in attendance.

MINUTES: Jean Baker read the minutes of the 2020 Annual Meeting.

Daryl Azvedo moved the minutes adopted as read; second by Dwayne Wourms. Carried.

FINANCIAL REPORT: The Financial Report was presented by Gordon Deck. No questions arose from the report.

The Reserve Fund was reported as`	\$121,006.59
+ Revenue	\$ 86,689.82
- Expenses	<u>\$111,600.00</u>
Current Balance	<u>\$207,676.41</u>

Shirley Kahtava moved acceptance of the financial report as presented.
Second by Judy Closen. Carried

ELECTION OF OFFICER:

There is to be an election of two Board members as two representatives moved away from the area..

Shirley Kahtava nominated Pat Shubert.

Daryl Azvedo nominated Judy Closen.

After a third call and with no additional nominations Larry Smith declared the two nominees acclaimed.

At the time of the election no specific term length was determined.

NEW BUSINESS, OTHER ISSUES, DISCUSSION AND CONCERNS:

Gordon Deck reported that the marina was installed May 23, 2021 and thanked the volunteers for their assistance with this project.

The boat launch has been straightened out as well.

Improvements to the swimming area is scheduled.

Calcium to be spread June 3 and the speed bumps will go in following this.

Lights along Martin Drive and Kahtava Drive have been a bonus relating to break-ins and thefts.

CLOSING: Herb Perpolitz moved the meeting adjourned. Second by Carrie Derkechenko.