



eAGLE BAY
COMMUNITY ASSOCIATION

**Agenda - Annual General Meeting
July 04, 2026
Eagle Bay Community Hall - 10:30 - 11:30AM**

Call to Order:

Agenda Review and Approval - Cathy Wolf

Introduction of EBCA Directors and CSRD Director Marty Gibbons

Approval of Minutes: July 12, 2025 AGM – Don Loerke

Annual Financial Statement: Financial Statement for 2025 – Linda Lemon

President's Report: Cathy Wolf

Business Arising:

1. Review of Constitution and Bylaws (standing item) - Cathy Wolf
2. Approval of 2027 Operational Budget – Linda Lemon
3. Approval of 2027 Capital Budget – Linda Lemon
4. Hall Project Phase 4 - Paul Wolf
- 5.. Hall Use – Geneva Whynot

New Business:

1. Presentation from Area C Director Marty Gibbons
2. Election of Directors - Cathy Wolf - Up for Re-election: Linda Lemon, Wanda Parker, Don Loerke
3. Members Issues and questions

Adjournment: