



Domaine Alpine Homeowners Association
Annual General Meeting, Saturday September 5, 2020, 10:00 am

Good day to everyone,

As you are all aware, the coronavirus was declared a pandemic last March. Tens of thousands of people were contaminated in Quebec and, unfortunately, several thousand people died as a result.

The Board of Directors of your Association has made it its duty to ensure compliance with the health instructions and directives issued by our governments.

In order to protect the health of our members, we decided to postpone the annual meeting that was scheduled for June and have cancelled all activities and gatherings for the summer season.

Considering that, for the time being, the spread of the coronavirus seems to be under control, it is now possible for us to hold the annual meeting of the active members of the Association in accordance with the government guidelines. An aide-memoire produced by the Government of Quebec summarizing the main instructions and measures is attached to this e-mail.

2020 Annual General Meeting

We hereby convene you to the Annual General Meeting of active members to be held at 10:00 a.m. on Saturday, September 5, at the Domaine's beach shelter.

All participants will be required to respect social distancing rules and to wear a face cover.

Your presence is required; the agenda will include the following items:

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of the 2019 general meeting** – Copy attached
- 3. Lac des Pins dam file**
 - 3.1 The two dams were transferred to the Municipality of Saint-Adolphe-d'Howard on June 15, 2020.
 - 3.2 A borrowing by-law was adopted on June 19, 2020 to cover the costs of upgrading and repairing the two dams and is awaiting approval from the Ministère des Affaires municipales et de l'Habitation.
 - 3.3 No timeline has currently been established
- 4. Lake water quality analysis and environmental follow-up with the RSVL**
- 5. 2020 works** – Table attached
- 6. 2019-2020 financial statements** – Copy attached
- 7. Proposed 2020-2021 budget** – Copy attached



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8. Review of association bylaws

9. Miscellaneous

10. Election of Board members for the next two (2) years

We are seeking your cooperation and contribution to the association by becoming a member of the Board of Directors. Over half of the current members of the Board will not be seeking reappointment.

11. Adjournment

Claude Théberge
President