2025 (Partial) Annual General Meeting

for the period
October 1, 2025 – December 31, 2025
July 25, 2026

AGENDA

1. Welcome and Introductions
2. Attendance/Quorum
3. Approval of the 2025 AGM Minutes - January 25, 2026
4. President's Report
5. Infrastructure and Operations Report
6. Treasurer's Report and Approval of Financial Statements
7. Swim Dock Upgrade
8. Standard Resolutions
9. Election of Directors
10. Other Business
11. Adjournment

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1. Welcome and Introductions

The 2025 (Partial) AGM covers the period from October 1 to December 31, 2025 to facilitate the shareholder-approved change of corporate year end from September 30 to December 31.

2. Attendance/Quorum

There are 60 Class A Voting shares.
Articles of Incorporation, Section 10.3: A quorum shall be two persons present and being, or represented by proxy, members holding not less than one-twentieth of the issued shares entitled to be voted at the meeting.

3. Approval of the 2025 AGM Minutes

For the period October 1, 2024 to September 30, 2025, held on January 25, 2026.
Motion: To approve of the minutes of the 2025 Annual General Meeting

4. President's Report

Welcome to new shareholders
Recognition of volunteer work
Update on MSR litigation
Status update on electrical upgrades (Sites 18-22; 35-45)

5. Infrastructure and Operations Report

Infrastructure Projects – Completed

- Lawn repair and irrigation

Infrastructure Projects – Proposed for 2026

- Upgrade swim dock
- Repair boat launch
- Venting for wastewater treatment plant

Operations and Maintenance Projects – Completed or Ongoing

- Completion of the walkway by the washroom/laundry
- Repair swim dock wall
- Dock repairs
- Road cleaning and patching
- De-mossing washroom roof
- Wastewater system repairs and maintenance

Operations and Maintenance Projects Proposed

- Retaining wall at boat launch
- North perimeter fence
- Complete staining Site 9 fencing

Dockmaster Report

6. **Treasurer's Report and Approval of Financial Statements**
   No budget approval required; 2026 Budget approved at 2025 AGM (January 25, 2026)
   Motion: To approve the October 1 – December 31, 2025 Financial Statements
7. **Swim Dock Upgrade**
   Shareholders are invited for a walking tour following the AGM.
8. **Standard Resolutions**
   Motion to approve:
   I. Confirmation of Acts – That all acts, contracts, resolutions, proceedings, appointments, elections and payments made, done and taken by the Directors and Officers of the Company since the last meeting of the Shareholders referred to in the Reports of the Company be, and the same are hereby approved, ratified and confirmed
   II. Appointment of Accountants - Chan Nowosad Boates
   III. Selection of Annual Reference Date – July 25, 2026
   Note that the motion to waive the appointment of auditors for the 2025 (Partial) year was approved unanimously on June 6, 2026
9. **Election of Directors**
   Motion: To extend the current terms of the Board of Directors to the next AGM.
10. **Other Business**
11. **Adjournment**