



CASA LOMA COMMUNITY ASSOCIATION

2017 AGM Information Update

As indicated on our new website, www.casalomacommunity.com, this 2017 AGM update provides information on the AGM, the Nomination of Directors, the voting process as well as the declared director candidates as of this May 12, 2017 distribution including a brief candidate bio.

AGM 2017 details

1. Notice of AGM meeting.
 - a. Published online and distributed to membership on May 4, 2017.
2. AGM Saturday June 3, 2017.
 - a. Registration of Members and BBQ starts at noon.
3. AGM starts at 1:30 PM.
 - a. Our City of West Kelowna guests will make brief comments to CLCA, and take questions from CLCA members at the start of the meeting.
4. Voting process
 - a. All paid up CLCA members will be able to vote one vote per paid up member by;
 - i. **In person** at the AGM.
 - ii. **Vote online** prior to online closing time.
 - b. All members registered as of May 26, 2017 will be sent a secure, password protected online voting form by Monday May 29, 2017 with voting instructions.
 - i. Voting online will be open until 8 PM on June 2, 2017 to complete the online ballot.
 - c. Anyone who chooses not to vote online by 8 PM June 2, 2017, or registers as a member by the AGM meeting time will be able to vote at the AGM.
 - d. The **online votes** will be included with the **in person votes** at the AGM.

Number of Directors to be elected

1. The minimum number of directors to be elected has been **set at 5 directors**.
2. The CLCA board has set a **maximum of 7 directors** to be elected at the 2017 AGM.
3. Along with some incumbent directors, new director candidates with various interests in community affairs were solicited.
4. The initial Candidate Director attachment identifies current candidates (as of May 12th) for 2017 election.
5. If you are interested in volunteering to be a director candidate, then please let any of the current directors know. If additional candidates are identified, then we will update the candidate online and in future communications.
6. **Director Candidate Nominations will close on Friday at 8 PM May 26, 2017.**
7. The final Director Candidate list will be published on May 26, 2017.

If anyone has any questions about the AGM itself, please contact;

- Al Hildebrandt, President (250) 878-9100 or at al@alhildebrandt.com.