

LANSING POINT 2025 AGM AGENDA

DETERMINATION OF QUORUM

WELCOME

1. Determination of Quorum
2. Housekeeping
3. Introduction of current Board
4. How the meeting will be conducted
5. Additions to the Agenda

REPORTS

6. Minutes of 2024 AGM
7. President
8. Property Management
9. Common Property Insurance
10. Reserve Fund

REGULATION BUSINESS

11. 2024 Financial Statements and Motion to Approve by Ordinary Resolution
12. 2025 Budget and Motion to Approve by Ordinary Resolution
13. Potential Reserve Fund Expenditure in 2025 and Motions to Approve by Special Resolution (if required)
14. 2025 Budget Surplus and Motion to Approve by Ordinary Resolution

FINAL

15. Election of Board
16. Adjournment

OTHER BUSINESS

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