We will be having an information meeting at the Onanole Recreation Centre at 386 Central Road, Onanole, Manitoba on Sunday, August 29<sup>th</sup> 2021 at 10:00 A.M. Due to Covid 19 restrictions, we were unable to meet the 30-day notice requirement for this meeting; therefore, voting for director positions will not be possible at this time.

A quorum and proxies are not necessary for this meeting due to the short notice.

Due to Covid19, there will be no refreshments or dainties provided and <u>we ask that only one person</u> <u>attend per unit (if more than one person per unit show up, only one will be permitted to enter)</u>. We thank you in advance for following and understanding these unfortunate circumstances. Please feel free to bring your own coffee/water.

## The agenda for the meeting is as follows:

- 1. Introduction President Stacy Rushinko
- 2. President's Report
- 3. Director's Report
- 4. Old/New business -
  - Playground committee/gofund me page
  - Selling of drainage lot for fall project
  - Wifi fibre optics installation
  - Recent meeting with the RM (Air B&B, decrease in taxes and tax rebate come the fall)
  - Brad Langston would like to speak regarding golf carts
  - Reserve Fund information
- 5. Interim Financial Statement