

AGENDA
GENERAL MEETING OF THE ACTIVE MANUFACTURED HOME OWNERS SOCIETY
SEPTEMBER 14, 2024 at 10:00 a.m. (VIA ZOOM)

1. Approval of the Agenda

2. Bylaw Amendments (consented to by Board of Directors July 23, 2024)

Special Resolution

That the Bylaws of the Active Manufactured Home Owners Society be amended as follows

1. By replacing Section 4.2 of the Bylaws of the Active Manufactured Home Owners Society with the following:

“4.2 At each annual general meeting, the **voting members** entitled to vote for the election or appointment of directors must elect or appoint the **Board**. At least five directors must be **voting members** of the Society. Only **voting members** of the Society who are elected or appointed to the Board may hold the following board positions President, Vice-President, Treasurer and Secretary. Only directors who are **voting members** of the Society may vote on decisions at a Board meeting.”

3. Questions and Discussions

4. Adjournment