



Annual General Meeting

Date: April 3rd 2011

Location: Holiday Inn, North Vancouver

Approval of 2010 Minutes

Moved: Ursula Graf Lot 105

Seconded: Archie Sullivan Lot 39

Passed

Introduction of New Board

Gate 1: Harold Mulzet, Bill Bowie

Lower Gate 2: Scott Cochran, Chris Malthaner

Upper Gate 2: Paul Palmer, Mike Bselos

Gate 4: Gary Young, Robie Thorn

Gate 5: Ralph Steinhauser, Hugh Fisher

Gate 6: Lydia Bradshaw, Vince Porier

Approval of Financial Statements

Moved: Lorne Craig Lot 47

Seconded: Willie Shurman Lot 15

Passed

Approval of Budget: Year ending December 31st 2011

Moved: Archie Sullivan Lot 39

Seconded: Julie Roberts Lot 165

Passed

Presentations

1. Presentation on Creek Corridor by Gary Young
2. Video about Fire Protection put together by Hugh Fisher
3. Synopsis about the water system by Paul Palmer



LILLOOET LAKE ESTATES

PO BOX 845 PEMBERTON BC V0N 2L0

Common Property Motion (with removed reference to lot 150)

Moved: Gary Young Lot 40
Seconded: Bill Hamilton Lot 26

Passed

Motion to Adjourn

Moved: Lorne Craig Lot 47
Seconded: Willy Shurman Lot 15