



CRIMSON LAKE COTTAGE OWNERS' ASSOCIATION
37th ANNUAL MEETING
1:00 PM, SATURDAY, MAY 18th, 2024
AT "THE AMPHITHEATRE*"
CRIMSON LAKE PROVINCIAL PARK

MEETING AGENDA

1. Welcome and Introductions
 - Meeting Protocols
2. Minutes and Business Arising From the 2023 Meeting
 - Adoption of the Minutes
 - Highway Clean Up (Brian Carpenter)
3. Financial Report - (Rob Warrender)
 - Appointment of Auditors for the 2023 Financial Statement
4. Election of Officers
 - President
 - Secretary
 - Treasurer
 - Directors
5. Presentation From Park Ranger Team Lead– Logan VanImschoot
6. Clearwater Regional Fire Rescue Services
 - A representative from Clearwater Regional Fire Rescue Services will provide information on how cottagers can improve structure fire prevention and minimize the wildfire risk within Crimson Lake PP. (Please note that this presentation could be canceled if Clearwater Fire Services is overwhelmed with fire control on the 18th).
7. Other Business
 - Re-organization of AEP Ministries
8. Questions and Discussions
9. Adjournment