



June, 2025

Dear Members:

The Annual General Meeting (AGM) will be held in person this year on **Sunday June 22, 2025 at 10 a.m. at the Burnt River Community Centre, 16 Somerville Centre Road, Burnt River.** We will again use the proxy approach to vote for those who are unable to vote in person. Pursuant to our new By-laws, we have drafted a Code of Behaviour for our membership and will be voting on that as well as the nomination of our Board members.

The FMLA's by-law stipulates that ten percent (10%) of our members shall constitute a quorum for holding an AGM. We encourage you to complete the proxy and submit it if you are not planning on attending. *You are reminded that there is only one vote per household.*

Please direct any questions or concerns regarding the proxy questions or documents to fourmilelakeassociation@gmail.com

Thank you all for participating in the new method of voting and hope to see you at the meeting.

Regards,

Ray Wood
President