



**Lyford Cay
Property Owners Association (1971) Limited**

ANNUAL GENERAL MEETING

May 21, 2022

AGENDA

1. Approval of the Minutes of the Annual General Meeting held on April 8, 2021
2. Review of Finances
 - (a) Resolution to Amend The Memorandum of Association Paragraph 3 Subparagraph (8)
 - (b) Appointment of Auditors
3. Chairman's Report
4. Security and Fire Report
5. Questions from the Floor
6. Ratification for Board Actions in 2021
7. Election of Directors to the Board for 2022-2023
8. Other Business
9. Adjournment