

Proprietors of Strata Plan #50

**Annual General Meeting
The Palms Turks and Caicos
Friday, June 17, 2016 | 2:00 pm**

A G E N D A

- 1. Welcome and Greeting by the Chairman**
 - 2. Establishment of Quorum**
 - 3. Approval of the Minutes of the June, 2015 Annual General Meeting**
 - 4. Review of Financial Statements 2015 Final**
 - 5. Review/update of Strata Budget 2016 YTD May**
 - 6. Update on Maintenance/Capital Expenditure Works**
 - A/C proposals / Updates**
 - 7. Other Business**
 - 8. New Business**
 - VOTING FOR NEW MEMBERS of the EXECUTIVE BOARD**
 - 9. Adjournment of Strata Business Meeting**
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Please note this agenda is created on May 31, 2016 and is subject to updates prior to the meeting.

You are invited to join the Palms management team in the Private Garden this evening from 5-7 pm for cocktails and hor's d'ouvres.

*Respectfully submitted on behalf of The Chairman Jim Nappo
The Proprietors of Strata Plan #50*

*Karen S. Whitt
The Palms Turks and Caicos*