

**PROPRIETORS OF STRATA PLAN #50**  
**NOTICE OF ANNUAL GENERAL MEETING 2016**

May 2, 2016

Dear Palms Owner(s),

The Strata AGM is Friday, June 17, 2016 at 2:00 pm in The Palms, Messel Ballroom. Please mark your calendars for the following deadlines:

**ACTION**

**Nominee Submission for Strata Executive Committee**

**BIO's due from EXCO Candidates (posted to website)**

**Proxy Forms and Nominees Distributed to Owners**

**RSVP Annual General Meeting (asap please)**

**Return Proxy Notice/Nominees**

**TIMELINE**

**Monday, May 30, 2016**

**Tuesday, May 31, 2016**

**Tuesday, May 31, 2016**

**Saturday, June 11, 2016**

**Saturday, June 11, 2016**

**The above documents will also be posted on the owners website.**

It is requested that anyone interested in becoming a candidate for the Executive Committee (Strata Board), submit his/her resume by May 30th, in order that he/she may have his/her name included on the ballot. On May 31st we will distribute the Proxy Notice which will include a list of candidates for the Executive Committee (Strata Board). We request that you return these documents by Saturday, June 11th, 2016.

It is important that if you are not able to attend the meeting, we receive your proxy notice by **June 11<sup>th</sup> 2016**, to determine if we will have requisite representation (quorum) before the commencement of the meeting. In the event we do not have a quorum, the Ordinance states that, "If within half an hour from the time appointed for a general meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week at the same place and time and, if at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting, the persons present entitled to vote shall be a quorum."

If you have any questions please feel free to contact via email [karen.whitt@thepalmstc.com](mailto:karen.whitt@thepalmstc.com), [jeff.morgan@thepalmstc.com](mailto:jeff.morgan@thepalmstc.com) or Sean Bassett, [sean.bassett@thepalmstc.com](mailto:sean.bassett@thepalmstc.com)