

Proprietors of Strata Plan #50

Annual General Meeting

The Palms Turks and Caicos

Friday, June 23, 2017 | 10:00am

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, 2016 Annual General Meeting**
- 4. Review of Financial Statements 2016 Final**
- 5. Review/update of Strata Budget 2017 YTD May**
- 6. Update on Maintenance/Capital Expenditure Works**
 - A/C Project
- 7. Other Business**
 - Confirmation of existing Board for the remainder of the June 2016/June 2018 term.
- 8. New Business**
- 9. Adjournment of Strata Business Meeting**

Please note this agenda is created on May 18, 2017 and is subject to updates prior to the meeting.

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

Jeff Morgan
The Palms Turks and Caicos