

PROPRIETORS OF STRATA PLAN #50

**Annual General Meeting
Regent Palms
Wednesday, June 4, 2014 | 4:00 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 May 2013 Annual General Meeting**
 - 4. Review of Financial Statements 2013 & YTD Recap**
 - 5. Review/update of Strata Budget 2014**
 - 6. Update on Maintenance/Capital Expenditure Works**
 - HVAC Proposals**
 - Energy Eye**
 - 7. Election of the Executive Committee**
 - Vote to Decrease Board Members from 7 to 5**
 - Vote to Increase the Term of Board Members from one year to two**
 - 8. New Business**
 - Financial Audit Results – Ryan Blain**
 - Refurbishment Update**
 - 9. Adjournment of Meeting**
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Immediately following the AGM there will be an opportunity for an informal discussion with management regarding Hotel Matters.

Agenda revised May 15, 2014

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

*Karen S. Whitt, General Manager
Regent Palms*