

PROPRIETORS OF STRATA PLAN #50

NOTICE OF ANNUAL GENERAL MEETING 2018

May 7, 2018

Dear Palms Owner(s),

The Strata AGM is Friday, June 22, 2018 at 2:00 pm in The Palms, Messel Ballroom. Please mark your calendars for the following deadlines:

<u>ACTION</u>	<u>TIMELINE</u>
Nominee Submission for Strata Executive Committee	Monday, June 4, 2018
BIO's due from EXCO Candidates (posted to website)	Tuesday, June 5, 2018
Proxy Forms and Nominees Distributed to Owners	Tuesday, June 5, 2018
RSVP Annual General Meeting (asap please)	Friday, June 15, 2018
Return Proxy Notice/Nominees	Friday, June 15, 2018

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 June 4th, in order that he/she may have his/her name included on the ballot. On June 5th 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 Friday, June 15th, 2018.

It is important that if you are not able to attend the meeting, we receive your proxy notice by **June 15th, 2018** 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 jeff.morgan@thepalmstc.com.