

## **PROPRIETORS OF STRATA PLAN #50**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

March 5, 2024

Dear Palms Owners,

An Extraordinary General Meeting of the Owners will be held Thursday, March 14, 2024 at 1:00 pm in the Palms Messel Ballroom. Owners will be able to attend the meeting in person or by proxy. Additionally, a ZOOM link will be made available for those wishing to observe the meeting. We hope you can join us.

The purpose of the Extraordinary General Meeting will be to consider the adoption of an amended set of By-laws for the strata corporation. The new By-laws, which have been revised since our January 30 Extraordinary General Meeting to reflect previously received Owner comments and comments subsequently received from our strata corporate counsel, are included with this notice. Also included are (i) a redlined version which shows differences between the current version and the version shared with you before the January 30 Extraordinary General Meeting; and (ii) a redlined version which shows differences between the current version and our existing (2005) By-laws.

Owners will be able to vote on the proposed amended set of By-laws in person, by proxy or by the submission of a duly-executed ballot. Note that approval of the amended set of By-laws requires a vote in favor by 2/3 of the total unit entitlements.

Please note the following deadlines on your calendars:

<b>Proxy Form Distributed to Owners</b>	<b>Tuesday, March 5, 2024</b>
<b>RSVP for Extraordinary General Meeting</b>	<b>Tuesday, March 12, 2024</b>
<b>Deadline for Return of Proxies</b>	<b>Wednesday, March 13, 2024</b>
<b>Extraordinary General Meeting</b>	<b>Thursday, March 14, 2024</b>

The proxy form and documents included with this notice will also be posted on the Owners' website <https://www.thepalmsowners.com>.

It is important that you inform us no later than Tuesday, March 12, 2024, if you intend to attend the Extraordinary General Meeting, either in person or by proxy so that we can determine if we have requisite representation (that is a quorum) before the commencement of the meeting. In the event we do not have a quorum, the TCI Strata 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 a half 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 at [jeff.morgan@thepalmstc.com](mailto:jeff.morgan@thepalmstc.com) and he will review them with members of the Executive Committee.

Respectfully submitted on behalf of the Executive Committee of The Proprietors of Strata Plan #50.

Philip Wood, Chairman

Stan Hartling

Sara Whitford

Kelly Garrett

Hal Francke

Robert Lawrence

Barrie Romkey

Dr. Robert Brown

Peter Kirby