

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE THAT THE ANNUAL GENERAL MEETING OF CONDOMINIUM CORPORATION NO. 0512392 (EVERSYDE ON THE PARK) WILL BE HELD AT

PLACE: Glenmore Christian Academy
Music Room
16520 24 Street SW
Calgary, Alberta

DATE: February 12, 2019 (Tuesday)

TIME: 6:30 PM Registration
7:00 PM Meeting

AGENDA

1. *Call to Order/Establish Quorum*
2. *Introduction of Head Table*
3. *Verification of Proper Notice*
4. *Approval of Last AGM Minutes*
5. *Presidents Report*
6. *Financial Report*
7. *Appointment of Auditors*
8. *Election of Officers*
9. *New Business*
10. *Adjournment*

Eversyde on the Park invites volunteers for election to the Board of Directors. The By-laws provide for not less than 3 and no more than 7 board members. We welcome any and all owners in good standing to volunteer. **If you are unable to attend the meeting it is very important that you please complete the attached Proxy at least 24 hours prior to the meeting. This is for voting and to establish quorum.** Proxies can be returned to C-Era Property Management by email at nmendoza@cerapm.com or at admin@cerapm.com

Thank you.

Nilda Mendoza
Property Manager
C-Era Property Management & Realty

