



EVERSYDE ON THE PARK

Condominium Corporation Number 0512392

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 S.W.,
Calgary, Alberta

DATE: February 11, 2020 (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*
 - *Changes to the Condominium Act of Alberta Effective January 1, 2020*
 - *Insurance and what you need to know as an owner to make sure you are covered*
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 all owners in good standing to volunteer. The candidate must be active and involved when they serve on the Board and must be willing to devote the necessary time to oversee the corporation. Part of the commitment is to be willing to learn and acquire knowledge to effectively carry out the duties of the Board.

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.

Thank you.

Board of Directors
Eversyde on the Park



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