2013 Annual General Meeting

# AGENDA

**1. Preliminaries**

Call to order

Proof of notice of meeting

Roll call

Collect sign-in sheet and proxies

Establish quorum

Introduction of Board members

**2. Approval of minutes from 2009 AGM**

**3. Announcements**

**4. Board reports**

2010 accomplishments

Financial report, budget review, and discussion of reserves

Maintenance requirements for 2011

**5. Board member election**

Term ending December 31, 2013

Nominations and discussion

Vote and results

**6. New business and owners’ forum**

Insurance – earthquake coverage?

Indemnification of tenants

Unit numbers

Open question and answer session

**7. Adjournment**