

Agenda for 2020 Annual General Meeting by email proxy and ballot

MEETING DETAILS			
Date	May 10, 2021	Start Time	7:00 PM
Location	8-501 Cartwright Street, Saskatoon	Finish Time	9:00 PM (Approx)
Minutes by	Kirk Ready		

BOARD MEMBER	BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
Ravi Ravichander - President	Frank Cayabyab – V. Pres.	Kirk Ready - Secretary	Rhonda McTavish - Treasurer
Silvana Papagerakis	Jim Newton	Renee Bubnick	

AGENDA ITEMS
<u>Agenda Order</u> 1. Call the meeting to order and welcome (Ravi) 2. Appoint a recording secretary and notification of quorum (Ravi to appoint Kirk Ready) 3. Agenda review and adoption (Ravi) 4. Introduction of Board members (Ravi) 5. Review and adopt minutes from the May 9, 2019 AGM (Ravi) 6. Treasurers Report and Adoption (Rhonda) 7. Condominium Property Regulations effect on financial statements (Rhonda) 8. Committee reports for 2020: • Street Security (Renee) • Street Maintenance (Silvana and Renee) • Fence Maintenance (Jim) • Snow Clearing/Removal (Ravi) • Landscaping (Frank) • Architectural Standards (Frank) • Estoppel Certificates (Jim) • Corporate Records Consolidation (Andrea) • Website Coordination (Frank) 9. Property Management Companies – Condo Board (Ravi) 10. New Board Members (Ravi) – Names on Ballot for a 2-year term 11. Acknowledgement of previous and current Board members (Ravi) 12. New Business 13. Adjournment (Ravi)

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