

NOTICE OF SPECIAL GENERAL MEETING (SGM)

Date: Saturday June 1st, 2019

Call to Order: 6:00 pm

Registration: 5:45 pm

Venue: Seniors Citizens Hall

125 - 17th Ave S.

Cranbrook, BC

Proxies: If you are unable to attend, a standard proxy form has been attached to this document for your convenience. A spouse of an owner who is not on title must have a proxy to be able to vote on behalf of a strata lot at the meeting, and is not eligible to be elected on council.

Special General Meeting 2019

Date: June 1st, 2019

Agenda:

- 1) Certify proxies and issue voting cards
- 2) Establish the quorum
- 3) Present proof of notice of the meeting
- 4) Approve the agenda
- 5) Approval of Minutes from the October 11, 2018 AGM
- 6) New Business

1. Fiscal Year End

The Boulder Creek Council would like to change the fiscal year end for the strata corporation in hopes that more owners will be available to attend the Annual General Meeting in person.

Resolution #1 (3/4 Vote Required)

BE IT RESOLVED THAT Strata Corporation EPS 76 change their fiscal year end from October 31st to July 31st.

2. Depreciation Report payment reimbursement to Operating

In November of 2018 the Boulder Creek Council were presented with the completed Depreciation Report for the strata corporation to which the invoice was paid out of the operating funds. The council would like to reimburse the operating account the cost of this report from the Contingency Reserve Fund.

Resolution #2 (3/4 Vote Required)

BE IT RESOLVED THAT Strata Corporation EPS 76 reimburse the operating fund the cost of the completed depreciation report in the amount of \$6,074.62 from the Contingency Reserve Fund.

3. Depreciation Report Discussion – report emailed to all owners on December 4, 2018

- 7) Terminate meeting

Enclosures

2018 AGM Minutes

Proxy Appointment form