



NOTICE OF AGM (incl. OFFICER ELECTIONS)



Notice dated: April 10, 2024

Annual General Meeting (AGM): OWNER RSVP OR PROXY REQUIRED

Meeting date & time: **Wednesday, May 1st, 2024, 7:00 pm – 8:30 pm**

Location: **Greenboro Community Centre – 363 Lorry Greenberg Drive – Bondar Room**

Our co-tenancy agreement requires at least 18 unit owners attend the AGM or else provide their proxy. If we do not get a minimum of 18 RSVPs or proxies, the meeting will not be held.

ACTION: Prior to 12:00 pm (noon) on Sunday, April 28th, please visit huntclubgables.weebly.com and select **2023 AGM RSVP** to confirm your participation (in-person or virtually by Zoom) or assign your proxy vote to another owner or to the Co-Tenancy Committee if you are unable to attend. It only takes a few minutes.

<p>KEY ISSUES REQUIRING VOTE DECISIONS BY OWNERS:</p> <ul style="list-style-type: none"> • Budget 2024 • Election of Committee (see Call for Nominations) 	<p>AGM Agenda:</p> <ol style="list-style-type: none"> 1) Bring Meeting to Order 2) Operations Update <ol style="list-style-type: none"> a. (Re-)Orientation b. Common Areas Maintenance c. Parking d. Other/New Projects 3) Treasurer Report <ol style="list-style-type: none"> a. Revenues/Expenses/Reserves b. 2024 Budget c. 2025 Prelim. Projections 4) Elections for Co-Tenancy Committee 5) Proposals & Issues from Owners 6) Any Other Business
--	---

Call for Nominations

The Hunt Club Gables Co-Tenancy Committee is a **volunteer group of fellow owners**, which is responsible for management, maintenance, and repairs to common properties as well as stewardship of collected monthly co-tenancy fees. The following officer roles exist:

- Parking Enforcement
- Operations
- Treasurer

At the time of this notice’s circulation, one (1) candidate for Parking Enforcement and one (1) candidate for Operations have put forth their nomination. Visit huntclubgables.weebly.com/nominees (also linked from the website’s homepage) to view existing candidates and to submit a nomination. This webpage will be updated weekly on Sundays with received nominations. Nominations that are received prior to **12:00 pm (noon) on Sunday, April 28th**, will appear in the final web update occurring prior to the AGM.

Hunt Club Gables Co-Tenancy
 Mailing Address: Suite 380, 136 - 2446 Bank Street, Ottawa, Ontario K1V 1A8
 Website: huntclubgables.weebly.com
 Email: huntclubgables@hotmail.com