

YELLOWKNIFE CONDOMINIUM CORPORATION NO. 8 AGM
March 20, 2018 (carried to March 27, 2018 if no quorum)
7-9pm Northern United Place

Dear Yellowknife Condo Corp 8(Northlands) owner:

Enclosed is your information package for our AGM as detailed above. We hope to get quorum (the legal minimum number of voters to proceed) on the first date (March 20) but if not enough people show up we will reconvene on March 27 when our bylaws say we can proceed without quorum.

Enclosed in this package is a proxy form which you can provide to anyone 19 years or older to attend and vote on your behalf at the AGM. If you do not have someone to provide this to, you may provide it to any of the Board members who are required to vote according to your instructions. You may provide this proxy electronically by emailing it our management company at lynette@506524nwtltd.ca

This year, you are also being invited to phone into our meeting in the event that you cannot attend in person. This will allow you to hear and participate in discussions. Because we cannot verify identity, you unfortunately will not be able to vote.

This meeting will follow formal meeting rules, which just means we must have motions (key decisions) moved and seconded before discussion and vote. The key motions have been listed on the agenda based on consultations and feedback from owners. You will have the opportunity for full discussion on each motion, the opportunity to amend/change options and of course the opportunity to vote to approve or defeat these motions.

If you are interested in being a Board member for the next term, we have multiple openings. If you are unsure or have never been on a Board before, we would be happy to work with you to make it a worthwhile experience. If you are interested, please feel email your name and unit number to Janet at tangletree@hotmail.com. If you are not sure, please attend the agm and you can be nominated at the meeting.

If you have any other questions, or need additional information, please feel free to be in touch.

Regards

Janet Dean
2017 Board President
YK Condo 8 (Northlands)