

103, 117 - 21 MacDonald Dr. Fort McMurray, AB T9H 4H1

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Dear Unit Owners: October 29, 2023

Please be advised that the **Annual General Meeting** of the Unit Owners of Condominium Corporation No. 112 2235 will be held on:

Monday, November 27, 2023 7:00 P.M. River Park Glen Leisure Centre

If you wish to add an item for discussion at the AGM, it must be received by the Corporation no later than November 10, 2023 and must include: a description of the proposed agenda item that provides sufficient detail and clarity for the purposes of a vote of owners on the contents of the meeting agenda, and any other information necessary to effectively consider the proposed agenda item.

The owners present at the annual general meeting, either in person or via proxy, will decide the contents of the agenda by a majority vote at the beginning of the meeting.

The complete AGM package will be sent out on or before November 13, 2023.

If you have any questions or items for the agenda or wish to put your name forward for election to the Board of Directors, please e-mail theboard@rpgcondo.ca on or before November 10, 2023. Kindly ensure your items include the requirements above.

We look forward to seeing you in November.

Your Board of Directors

Condominium Corporation No. 112 2235