

LANSING POINT 2026 AGM

AGENDA

Date: March 2, 2026

Time: 6 pm.

Location: Ground Floor Board Room, Canada Games Centre

DETERMINATION OF QUORUM

WELCOME

1. Determination of Quorum
2. Housekeeping
3. Introduction of the current Board
4. How the meeting will be conducted
5. Additions to the Agenda

REPORTS

6. Minutes of 2025 AGM
7. President
8. Property Management
9. Common Property Insurance
10. Reserve Fund

REGULATION BUSINESS

11. 2025 Financial Statements and Motion to Approve by Ordinary Resolution
12. 2026 Budget and Motion to Approve by Ordinary Resolution
13. Potential Reserve Fund Expenditure in 2026 and Motions to Approve by Special Resolution (if required)
14. Bylaw Amendments and Motion to Approve by Special Resolution
15. 2025 Budget Surplus and Motion to Approve by Ordinary Resolution

FINAL

16. Election of Board
17. Adjournment

OTHER BUSINESS