

**YELLOWKNIFE CONDOMINIUM CORPORATION #8**  
**AGENDA FOR FEBRUARY 7, 2012- AGM**  
**NORTHERN UNITED PLACE**  
**STARTING 7 PM.**

1. Call to Order
2. Certification of Proxies
3. Approval of Agenda
4. Approval of January 31, 2011 (AGM) and August 23, 2011 (Budget Approval) Minutes
5. Business Arising from January 31, 2011 and August 23, 2011 minutes
6. Auditor's Report - Treasurer
  - ⊗ Review of Financial Statements ending August 31, 2010
7. Reports
  - ⊗ President
  - ⊗ Park Manager
  - ⊗ Infrastructure Committee
8. New Business
9. Election of Board of Directors for 2011/12 (5 2-year term positions)
10. Other Items/Issues
11. Adjournment