



NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Date : April 27, 2019 Saturday at 10:00 AM
Venue : Jazz Residences Function Room, Metropolitan Ave., cor. N.Garcia St.
Brgy., Bel-Air, Makati City

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Election of Board of Trustees
4. President's Report
5. Financial Report
6. Canvassing of Votes and Proclamation of Elected Trustees
7. Adjournment

Note: Handouts of the Presidents and Financial Report will not be provided during the meeting. However, copies will be made available at the Property Management Office upon request from April 15 until April 24, 2019.

Set forth in Pasay City this February 12, 2019.

By Order of the Board of Trustees:


Atty. Michelle M. Antonio
Corporate Secretary

AMS