



Woodhaven – Edgemont Homeowners Association (HOA)
NOTICE OF ANNUAL GENERAL MEETING

Take notice that the ANNUAL GENERAL MEETING of the
WOODHAVEN – EDGEMONT HOMEOWNERS ASSOCIATION,
a society incorporated under the *Societies Act* of Alberta, will be held on

WHEN: Wednesday, April 24, 2024
WHERE: River West Christian Church (Multi-purpose Room)
19815-45 Avenue.
TIME: 7:00 pm – 8:00 pm (sign-in at 6:30 pm)

Please bring a piece of government-issued identification with your name and address for verification by the AGM Scrutineer (required to attend and participate in the Meeting).

AGENDA

1. Call to Order, introductions and appointment of Secretary and Scrutineer.
2. Notice of Meeting and verification of Quorum and Proxies.
3. Adoption of April 12, 2023 AGM Minutes (*posted on woodhaven-edgemont.ca*).
4. Presentation of audited financial statements for December 31, 2023 (*posted on woodhaven-edgemont.ca*).
5. Appointment of new Auditors for the 2024 fiscal year.
6. Special Resolution:
Increase HOA fee for 2025, equivalent to the City of Edmonton CPI for 2024.
7. Election of Directors: Five (5) directors are to be elected for a 2-year term.
8. General Discussion.
9. Termination of Meeting.

Proxies:

Homeowners who will not participate in the AGM, are encouraged to file a form of proxy.

- A proxy allows another homeowner who is participating in the AGM, to cast votes on behalf of the absent homeowner.
- The proxy form must name another homeowner who will be participating to represent the homeowner giving the proxy.
- A Form of Proxy is included with the AGM package of documents.
- Duly completed and signed proxies must be received by email or mail no later than Tuesday, April 23, 2024, at 7:00pm MT.

Board of Directors: Homeowners are invited to put forth their name for election as Director, either by attending the meeting or by requesting their proxyholder or another homeowner to nominate them at the meeting.

Dated this 24th day of March 2024
Woodhaven – Edgemont HOA Board of Directors