

**NOTICE of ANNUAL GENERAL MEETING
SKYVIEW RANCH HOMEOWNERS ASSOCIATION
Corporation Access No. 5014355456**

April 1st, 2022

**Please take notice that the
ANNUAL GENERAL MEETING OF YOUR HOMEOWNERS ASSOCIATION WILL BE HELD:**

DATE: Tuesday, September 27th, 2022
REGISTRATION: 6:30 PM
TIME: 7:00 PM – 9:00 PM
PLACE: Generations Calgary Skyview
120 Skyview Ranch Drive NE, Calgary Alberta, T3N 1S3

AGENDA:

- 1) The Election of the Chairman of the Meeting
- 2) Calling of the Roll and Certifying the Proxies
- 3) Proof of Notice of Meeting or Waiver of Notice Motion
- 4) Reading and Disposal of Any Unapproved Minutes (see website for copy)
- 5) Financials
 - i. Review of 2021 audited financial statements
 - ii. Budget 2021-22 (sent to owners with ledgers in April 2022 and posted to website)
 - iii. Appointment of Auditors
- 6) Committee Reports
- 7) New Business (Questions from the floor)
- 8) Election of the Board
- 9) Adjournment

ALL SUPPORTING DOCUMENTS FOR THE MEETING CAN BE ACCESSED AT WWW.SKYVIEWRANCHHOA.CA or on CONDO Café using your personal log in credentials on the www.astoriamanagement.ca website.

If you cannot access the website, please contact Astoria who will provide you with a copy of the relevant documents.

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ANNUAL GENERAL MEETING PROXY

I/We, _____ owner of property _____ will not be present at the ANNUAL GENERAL MEETING of the Skyview Ranch Homeowners Association to be held on **Tuesday, September 27th, 2022** and I/We do hereby designate and appoint:

_____ of _____
(name of representative) (address of representative)

to act as my/our proxy and to exercise all my voting and other privileges at the meeting and at all adjournment thereof.

Dated and signed at _____ this _____ day of _____ 2022.
(City) (date) (month)

(signature of owner)

(signature of co-owner if applicable)