

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

August 30, 2023

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

**DATE:** Thursday, September 28<sup>th</sup>, 2023  
**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 2022 audited financial statements (see website for copy)
  - ii. Budget 2022-23 (sent to owners with ledgers in April 2023 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](http://WWW.SKYVIEWRANCHHOA.CA) or on CONDO Café using your personal log in credentials on the [www.astoriamanagement.ca](http://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 **Thursday, September 28<sup>th</sup>, 2023** 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 \_\_\_\_\_ 2023.  
(City) (date) (month)

\_\_\_\_\_  
*(signature of owner)*

\_\_\_\_\_  
*(signature of co-owner if applicable)*