

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

March 18, 2026

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

DATE: Wednesday, April 22nd, 2026
REGISTRATION: 6:30 PM
TIME: 7:00 PM – 9:00 PM
PLACE: Genesis Centre
Multipurpose Room A
Located next to the Community Wing and adjacent to the Calgary Public Library.
7555 Falconridge Blvd NE, Calgary Alberta, T3J 0C9

AGENDA:

- 1) Land Acknowledgement
- 2) Election of the Chairperson of the meeting
- 3) Calling of the roll and certifying the proxies
- 4) Proof of notice of meeting or waiver of notice motion
- 5) Reading and disposal of any unapproved minutes
- 6) President's Report
- 7) Financials
 - i) Review of 2024-25 audited financial statements
 - ii) Budget 2025-26
 - iii) Appointment of Auditors
- 8) Committee Reports
- 9) New Business (Questions from the floor)
- 10) Election of the Board
- 11) 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 **Wednesday, April 22nd, 2026** 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 _____ 2026.
(City) (date) (month)

(signature of owner)

(signature of co-owner if applicable)

IMPORTANT:

If you cannot attend the meeting, it is important that you assign your proxy to someone who will attend on your behalf. The Management company cannot be named. Please Contact Astoria for more information 403-948-0113.

Please give this proxy to the person you have named above. That person, in turn, must present it to the registration table prior to the commencement of the meeting.

If your unit is co-owned and only one can attend, please bring the signed proxy of the other owner who cannot attend, in order to count the full share of your unit's vote. In the absence of a signed proxy, your unit will only carry half of the unit factors of the owner in attendance.

If your unit is owned by a company, you must provide the proxy signed with a person(s) who has (have) signing authority and provided proof of such. Example: Proof of Directors of Company

This proxy will expire in six months of the date of assignment.