



Sept 15, 2020

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Dear Homeowner,

Re: Notice of Annual General Meeting of the Whitemud Hills Homeowners Association

Notice is hereby given to the Members of Whitemud Hills Homeowners Association of an Annual General Meeting to be held as follows:

Date: Wednesday, Oct 21, 2020
Time: 6:30pm Registration
7:00pm Meeting
Location: **Whitemud Creek Community Centre**
951 Ogilvie Blvd NW
Edmonton, AB T6R 1K8

For the following purposes:

- To receive reports from the Board of Directors on the affairs of the Association
- To review the current financial report & budget for 2021
- To elect a Board of Directors for a one-year term
- Any other business which may legally come before the meeting

If you are unable to attend the meeting, please sign the enclosed proxy, nominating someone of your choice as your proxy and have it brought to the meeting, email to info@whitemudhills.ca or mail to:

Whitemud Hills Homeowners Association
PO Box 36524 MacTaggart PO
Edmonton, AB T6R 0T4

Whitemud Hills Homeowners Association AGENDA for Annual General Meeting

Oct 21, 2020

- a) Registration
- b) Call to Order, Confirm Quorum & Opening Remarks by WHHA President, Tim Allen
- c) Approval of the Agenda
- d) Approval of the 2019 Annual General Meeting Minutes
- e) 2019 Financial Statements & Motion to Approve Appointment of Auditor for 2020.
- f) 2021 Budget & Motion to increase 2021 Membership Fees from \$160 to \$185.
- g) Election of Board of Directors for the 2020-2021 Term
- h) New Business
- i) Adjournment