



Thursday June 25, 2020

The Lake at Heritage Pointe Owners Association (LAHPOA)
4 Heritage Pointe Boulevard
Heritage Pointe, AB T1S 4H5

NOTIFICATION of Annual General Meeting, Thursday July 9, 2020 via Zoom Teleconference

TO HOMEOWNERS of the Lake at Heritage Pointe Community: Please accept this correspondence as formal notification that, on Thursday July 9, 2020, the LAHPOA will convene its 2020 Annual General Meeting (AGM) via Zoom teleconference at 5:00 p.m.

To view the AGM, please send an email to Community Manager, Don Waldorf, at dkw@outlook.com. Your email address will be documented and instructions providing a link to join the teleconference will be returned to you by noon, July 8th. Quorum requires that 10% of homeowners be registered to proceed with the AGM. Registration this year will be based on the number of households pre-registered for the teleconference plus the number of duly authorized Proxy Forms received.

Enclosed please find your 2020 AGM package which includes the following:

- Letter from the Board Chair
- 2020 Agenda (subject to change)
- 2019 AGM Minutes
- 2020 AGM Proxy Form
- 2020 Board of Directors' Nomination Form
- LAHPOA Board Report to Constituents was delivered to your door April 25, 2020
- 2019 Audited Financial Statements were delivered to your door April 25, 2020

Should any of the enclosures cited be missing from your package, please contact Don Waldorf at the Lake House by telephone at (403) 263-5540 or via email to dwardorf@lahp.ca.

We hope you will be able to join the teleconference on July 9th. If not, **please sign and designate a Proxy to assist us to meet quorum.**

Thank you and very best wishes,

Don Waldorf
Community Manager