



May 8, 2021

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

**NOTIFICATION of Annual General Meeting, Tuesday June 8, 2021 via Zoom Teleconference**

TO HOMEOWNERS of the Lake at Heritage Pointe Community: Please accept this correspondence as formal notification that, on Tuesday June 8, 2021, the LAHPOA will convene its 2021 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](mailto:dkw@outlook.com). Your email address will be documented and instructions providing a link to join the teleconference will be returned to you on June 8, in advance of the meeting. 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 2021 AGM package which includes the following:

- Letter from the Board Chair
- 2021 Agenda (subject to change)
- 2020 AGM Minutes
- 2021 AGM Proxy Form
- 2021 Board of Directors' Nomination Form
- 2020 Audited Financial Statements

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 [dwaldorf@lahp.ca](mailto:dwaldorf@lahp.ca).

We hope you will be able to join the teleconference on June 8. If not, **please sign and designate a Proxy to assist us to meet quorum.**

Thank you and very best wishes,

Don Waldorf  
Community Manager