



NOTICE OF MEETING

This is notice of an Annual General Meeting of all Members of the Lindsay Park Community Association.

Confirmed attendees include:

- Councillor Gian-Carlo Carra
- Representatives from Anthem Properties (developers of property between Erlton Road and Macleod Tr.)

WHEN: Thursday, April 3, 2014
TIME: 7:00 P.M.
PLACE: The Talisman Centre
Riverview Room

The Meeting is being held for the following purposes:

1. To discuss various matters affecting our Community, including the upcoming Anthem Properties Development, and Flood Mitigation Matters;
2. To receive and consider the financial statements of the Association;
3. To approve the minutes of the last Annual General Meeting of Members;
4. To receive Officer Reports;
5. To elect the directors of the Association for the ensuing year;
6. To authorize the Board to appoint a chartered accountant or two Members to review the books of the Association for the purpose of preparing financial statements for the 2012 - 2014 fiscal years;
7. To transact or discuss such other business which may properly come before the Meeting or any adjournment thereof;

As an Owner/Resident of a Unit in River Run I, River Run II, The Waterford, River Grande Estates, or a paid up Owner/Resident of the Independent Townhomes on Erlton Place/Street SW, you are a Full Member of the Association, and as such are entitled to attend the Meeting and to one vote per unit thereat.

Refreshments will be served. We look forward to seeing you at the Meeting.

Dated at Calgary, Alberta this 13th day of March, 2014.

The Board of Directors, Lindsay Park Community Association

Website: <http://lindsayparkcommunity.ca>