



# Lindsay Park Community Association

## NOTICE OF MEETING

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

WHEN: Tuesday, June 7, 2016  
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.
  - a. Representatives from Anthem Development and The City of Calgary Transportation will be in attendance to provide updates and participate in discussions regarding the development and, potential traffic impact on the community.
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 ratify the appointment of two independent Members to review the books of the Association for the purpose of preparing financial statements for the 2015 fiscal year;
7. To authorize the Board to appoint a chartered accountant or two independent Members to review the books of the Association for the purpose of preparing financial statements for the 2016 fiscal year;
8. 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 thereat.

Refreshments will be served.

Dated at Calgary, Alberta this 2nd day of May, 2016.

The Board of Directors,  
Lindsay Park Community Association

Website: [lindsayparkcommunity.ca](http://lindsayparkcommunity.ca)