

**WILLOW CREEK HOME OWNERS ASSOCIATION  
NOTICE OF ANNUAL GENERAL MEETING**

TAKE NOTICE THAT the Annual General Meeting of the Willow Creek Home Owners Association will be held at the date, time, and place as stated hereunder:

DATE: Tuesday, September 13, 2016  
TIME: 6:30 p.m. (Registration starts at 6:15)  
PLACE: Silver Springs Community Association— The Board Room  
5720 Silver Ridge Drive NW  
Calgary, AB T3B 5E5

**AGENDA:**

1. Call to order
2. Introductions
3. Appointment of Chairperson for meeting
4. Recording of the Roll and Certifying Proxies
5. Proof of Notice of Meeting and Establishing a Quorum
6. Approval of the April 28<sup>th</sup> 2015 minutes
7. Reports by the executives
  - A) Presidents - Report on General Operations.
  - B) Secretary/Treasurer Financial Report
  - C) Design Committee Report
  - D) Question Period. (30 mins)
8. New Business;
  - Recycling proposal
  - Discussion regarding the merger of our HOA with proposed new developments
  - New contact information form
9. Resignation of the Board of Directors
10. Election of the new Board of Directors
11. Adjournment of Meeting

**Willow Creek Home Owners Association  
On behalf of the Board of Directors**

Per: \_\_\_\_\_

Bart Bardsley  
Asset Manager  
MAGNUM YORK PROPERTY MANAGEMENT LTD.

----- (detach here) -----

**PROXY**

**ANNUAL GENERAL MEETING OF WILLOW CREEK HOME OWNERS ASSOCIATION  
The undersigned hereby makes, constitutes and appoints:**

\_\_\_\_\_

as its attorney to represent it with the full authority to cast his (her) vote by proxy and with several powers of substitution and revocation for him (her) and in his (her) place and stead, at An annual general meeting of Willow Creek Home Owners Association to be held on Tuesday, September 13, 2016 and at any and all adjournments thereof, and it hereby ratifies and confirms all that its said attorney may do by virtue hereof.

DATED AT CALGARY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 2016

UNIT NO. \_\_\_\_\_ Per: \_\_\_\_\_ Per: \_\_\_\_\_