

## **UPLANDS OF MACTAGGART HOMEOWNER'S ASSOCIATION**

Annual General Meeting  
Thursday, November 17 at 7:30pm  
Terwillegar Community Church Conference Room  
1751 Town Centre Blvd. NW  
Entrance on the SW corner of the Bldg.  
Edmonton, Alberta  
Email: [uplandsofmactaggart@gmail.com](mailto:uplandsofmactaggart@gmail.com)

### **AGENDA**

1. Call to Order
2. Confirmation of Quorum – 20 members/proxies required; Article 14
3. Approval of 2015 Annual General Meeting Minutes
4. Financial Report (to be provided at AGM)
5. Financial Update of Fees in Default/Outstanding; Article 7
  - a. Article 7 (b); Fees in default shall be charged a 6%
6. Approval of the fees/rent charge for 2017; Article 7 and 84.
7. Approval of the 2017 Budget
8. Consider putting some of our funds in 30 day certificates or a savings acct.
9. Appointment of Financial Reviewer
10. Report on Activities of the Board of Directors
  - a. QuickBooks accounting program
  - b. Directors Insurance
11. Election of Directors for 2017; Article 37
12. Other Business
  - a. Projects planned for 2017
13. Adjournment