**UPLANDS OF MACTAGGART HOMEOWNER’S ASSOCIATION**

Annual General Meeting

Thursday, October 17, 2018 at 7:30pm

Nellie Carlson School Library

4110 MacTaggart Dr. NW

Edmonton, Alberta

Email: uplandsofmactaggart@gmail.com

**AGENDA**

1. Call to Order
2. Confirmation of Quorum – 20 members including proxies required; Article 14
3. Introduction of the HOA Directors
4. Approval of 2018 Annual General Meeting Minutes
5. Financial Report (to be provided at AGM)
6. Financial Update of Fees in Default/Outstanding; Article 7 (See page 2)
   1. Article 7 (b); Fees in default shall be charged a 6%
7. Approval of the fees for 2020; Article 7 and 84. Decision is to remain at $200.
8. Present the 2020 budget
9. Report on Activities of the Board of Directors
   1. Overview of the Financials - Brad
   2. Proposed 2020 budget - Brad
   3. 2019 grounds maintenance report – Allen
10. Election of Directors for 2020; Article 37
11. Other Business
    1. Grounds projects planned for 2020 - Allen
12. Appointment of Auditor - Brad
13. Other discussion
    1. Website: uplandsofmactaggart.com
    2. ?
    3. ?

1. Adjournment

**This is a summary of Articles for Reference**

1. Article 14: No business shall be transacted at ta general meeting unless a quorum is present at the time the meeting proceeds to business. Save as herein otherwise provide, 20 members either personally present or represented by proxy shall be a quorum.
2. Article 7: Fees payable by each Member shall be determined each year in accordance with Clause 84 following the determination of the fees by the directors.
3. Article 84 states the Fee or Rent Charge shall be the same for each Residential Property.
4. Article 37: At the annual general meeting all of the directors, shall retire from office, until the dissolution of the meeting at which his successor is elected. If no such meeting takes place the retiring directors shall continue in office until the annual general meeting in the next year.
5. Article 38: A retiring director shall be eligible for re-election for a total of four annual terms. Then the director must not serve on the board for one year before he or she is eligible for re-election.
6. Article 41: The directors shall duly comply with the provisions of the Companies Act, or any statutory modification thereof for the time being in force, and in particular with the provision in regard to the keeping of the registers of the directors and manager and their addresses and occupation, the signing of the balance sheet, the filing with the Registrar of Companies an annual report and copies of special and other resolutions and of any change in the registered office or of directors and where applicable, the mailing of a form of proxy and the issuing of information circulars.