

UPLANDS OF MACTAGGART HOMEOWNER'S ASSOCIATION

Annual General Meeting

Thursday, October 20, 2022 at 7:00pm

Website: uplandsofmactaggart.com

Email: uplandsofmactaggart@gmail.com

TERWILLIGAR COMMUNITY CHURCH - UPSTAIRS

1751 Towne Centre Blvd. NW

Edmonton, AB T6R 3N9

AGENDA

1. Check owners list for the meeting
2. Call to Order by the chair – Bob Montgomery
3. Confirmation of Quorum – 20 members including proxies required: Article 14
4. Introduction of the HOA Directors by raising your hand – Bob Montgomery, Allen King and Bikram Daulay
5. Purpose of the HOA Overview – Bob Montgomery
6. Approval of 2021 Annual General Meeting Minutes
 - a. Motion to approve the minutes
 - b. Seconder for the motion - any questions?
 - c. All in favor
7. Audited Financial Reports for the 2021 year and other are available on the website
8. Fees in Default/Outstanding; Article 7 (end of agenda for added explanation)
 - a. Article 7 (b); Fees in default shall be charged at the Prime Rate of the Royal Bank Edmonton Main Branch plus 6%
9. Fees for 2022; Article 7 and 84, the Directors propose to remain at \$200.
10. Present the 2022 budget – Ken Jocksch (Accountant)
 - a. Move to approve the 2023 budget - Allen
 - b. Seconder any questions?
 - c. All in favor

11. Report on Activities

- a. Overview of the Financials to Sept 30, 2022 – Ken Jocksch
- b. 2022 grounds maintenance report – Allen

12. Election of Directors for 2023; Article 37

- a. Current Directors are Bob Montgomery, Allen King and Bikram Daulay.
- b. Article 38 states that a retiring director shall be eligible for re-election for a total of four annual terms. At the end of the fourth term the director must not serve on the board for one year before they are eligible for re-election. One of the three current board members have served for over four years.
- c. Request nominations for up to five board members – Allen King and Bikram Daulay are eligible for re-election
- d. Secorder for nominations and discussion
- e. Move to declare nominations cease
- f. All in favor of the nominations as Directors for 2023

13. New Business

- a. Projects planned for 2023 – Allen and Bob
 - i. Landscaping and lighting

14. Nomination for the appointment of Auditor for 2022 – Michael Wilde CA

- a. Secorder
- b. All in favor

15. Adjournment

Summary of Articles for Reference

16. Article 14: No business shall be transacted at a 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. **NOTE: If we do not have a quorum, we will continue to conduct the HOA business at this meeting. We will no longer be begging people to attend.**

17. 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.
18. Article 84 states the Fee or Rent Charge shall be the same for each Residential Property.
19. 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.
20. 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.
21. 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.