

UPLANDS OF MACTAGGART HOMEOWNERS ASSOCIATION

ANNUAL GENERAL MEETING (AGM)

Monday, October 30, 2023 at 7:00pm

Website: uplandsofmactaggart.com

Email: uplandsofmactaggart@gmail.com

TERWILLEGAR COMMUNITY CHURCH - UPSTAIRS

1751 Towne Centre Boulevard NW

Edmonton, AB T6R 3N9

AGENDA

1. Check owners list for the meeting
NOTE: Members attending and voting at the meeting must be in good standing (fees paid up-to-date).: Article 26
2. Call to Order by the chair – Allen King
3. Confirmation of Quorum – 20 members (in-person and proxies) required: Article 14
NOTE: If we do not have a quorum, we will continue to conduct the HOA business at this meeting.
4. Introduction of the HOA Directors: Allen King, Bikram Daulay, Art Bundschuh
5. Purpose of the HOA Overview – Allen King
6. Approval of 2022 Annual General Meeting Minutes
 - a. Motion to approve the minutes
 - b. Secunder for the motion - any questions?
 - c. All in favor
7. Audited Financial Reports for the 2022 year and other are available on the website
8. Fees in Default/Outstanding: Article 7
 - 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 2024 – the Directors propose fees to remain at \$200: Article 7 and 84

10. Present the 2024 budget – Ken Jocksch (Accountant)
 - a. Motion to approve the 2024 budget
 - b. Secunder for the motion - any questions?
 - c. All in favor
11. Report on Activities
 - a. Overview of the Financials to September 30, 2023 – Ken Jocksch
 - b. Administration Report – Allen King
 - c. Grounds Maintenance (Landscaping) Report – Allen King
12. Election of Directors for 2024: Article 37 and Article 38
 - a. Current Directors are Allen King, Bikram Daulay, Art Bundschuh
 - b. Request nominations for up to five board members – Allen King, Bikram Daulay, Art Bundschuh will allow their names to stand for re-election.
 - c. Motion to approve the Directors for 2024
 - d. Secunder for the motion - any questions?
 - e. All in favor
13. New Business
 - a. Projects planned for 2024 – Allen King
14. Appointment of Auditor for 2023 – Michael Wilde, CA
 - a. Motion to approve appointment of Auditor
 - b. Secunder for the motion - any questions?
 - c. All in favor
15. Adjournment

Summary of Articles for Reference

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.

Article 84 states the Fee or Rent Charge shall be the same for each Residential Property.

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.

Article 26: No member shall be entitled to be present or to vote on any question...while any fee shall be due or payable to the (HOA) by such member...

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.

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.

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.