

SPRINGBANK HILL HOMEOWNERS ASSOCIATION

NOTICE OF 2002 ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE, that the Annual General Meeting of the members of the Springbank Hill Homeowners Association will be held at **Strathcona-Christie Community Centre**, 277 Strathcona Drive SW, Calgary, Alberta on Tuesday **October 1st, 2002 at 7:00 PM** for the following purposes:

1. Reviewing the audited financial statements for the prior fiscal year
2. Electing directors to serve a two year term on the board of directors.
3. Transacting other such business as may properly come before the meeting.

An informal discussion session will follow the formal part of the meeting. Members are encouraged to ask questions and bring forward their concerns during this discussion.

DATED this 15th day of August, 2002.

Signed on behalf of the Board of Directors:

Al Bessel
President

SPRINGBANK HILL HOMEOWNERS ASSOCIATION

Minutes of the Annual General Meeting Tuesday, October 1, 2002

Board members present: Al Bessel, Doug Little, Tracey Mattson, Gord May, Rob Richardson, Bruce Stewart, & Lori van der Linden

Meeting called to order at 7:05 pm

There were 37 homes represented at the meeting.

Al Bessel, president, acted as chairman of the meeting.

Motion was made by Cory Pichet to accept agenda, seconded by Joanne Richardson. Passed.

Tracey discussed financial statements: motion by Darlene thrower, seconded by Tracey Mattson to approve financial statements.

Nominations for new board members

Brett Wightman

Darlene Thrower

Rob Axten

Joanne McKenzie-Hicks

Al Bessel declared nominations be accepted for new board members.

Motion to close formal agenda by Tracey Mattson, seconded by Joanne Richardson. Passed.

INFORMAL AGENDA

1 Tracey spoke on projected cash flow statement and projected budget.

2. Al discussed survey results – 25% response rate. 60% of those in favor of rate increase.

3. Discussion followed in regards to landscaping and fees.

4. Alderman Craig Burrows and MLA Karen Kryczka spoke.