



NOTICE OF ANNUAL GENERAL MEETING OF THE CAMERON HEIGHTS HOMEOWNERS' ASSOCIATION

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Cameron Heights Homeowners Association will be held on:

DATE: Tuesday, September 30, 2025
PLACE: Cameron Heights Community Centre
TIME: 6:00 pm – Registration, 6:30-7:30 pm – Cameron Heights HOA AGM

For the purpose of:

- Considering the report of the President
- Receiving financial statements for the year ended December 31, 2024
- Appointment of the auditors
- Electing members to the Board of Directors (please consider joining the board - the main commitment is attending monthly meetings)
- Considering the future of adhering to architectural guidelines in our community - garden suites, fencing, roofing, landscaping, painting etc.
- Considering all other matters which may legally come before this meeting

Please note that an AGM package will be distributed at the AGM which will consist of agenda, draft 2024 AGM minutes, audited 2024 financial statements, and 2025 budget. This can also be found in advance of the AGM on our website under the AGM section: <https://www.cameronheightshoa.com/agm>

Should you be unable to attend, a proxy is available on our website at: <https://www.cameronheightshoa.com/agm>
To assist in the registration of proxy votes, you are requested to complete the proxy and mail to:

Cameron Heights HOA
P.O. Box 55012
RPO Windermere
Edmonton, AB T6W 5B4

OR VIA EMAIL: main@cameronheightshoa.com

If you do not attend the meeting and do not complete the proxy for someone else to act on your behalf, you will lose the right to vote at the meeting.

Respectfully,

The Cameron Heights HOA Board of Directors (Tamara, Keri, Chrissy, Saheb)

Cameron Heights HOA
P.O. Box 67384, RPO Hawkstone, Edmonton, AB T6M 0J5
E:main@cameronheightshoa.com P: 780-328-9115 W: cameronheightshoa.com