

Whitmire Villas

Condominium Corporation 991 054

Dear Owners and or Occupants

RE: Whitmire Villas – 2025 Annual General Meeting & Neighbourhood Get-together

Enclosed is your notification for the forthcoming Annual General Meeting on Saturday, July 26, 2025, at 6:00 pm in the greenspace behind unit 19.(We may change venue if the weather does not cooperate)

Also enclosed with this Notice are: the Agenda and a proxy form for those who may not be able to attend. Please review the information enclosed in this package and bring it to the meeting.

The meeting will provide an opportunity to meet the current Board of Directors, participate in the election of the new Board of Directors for the upcoming year, and hear a report on the business conducted on your behalf. I am certain that as an Owner, you take great interest in the matters which affect your property. Therefore, please be sure to attend and help make the important decisions which affect our home and investment.

If you cannot attend the meeting, please complete the enclosed proxy form and submit it to one of your neighbours, who will attend and vote on your behalf.

Please coordinate with our Treasurer, Deb Hebron, in unit 39, telephone [587 969 4332](tel:5879694332), or with me at [403 542 1297](tel:4035421297) for any special requests or concerns.

We look forward to your attendance at our Annual General Meeting.

Ben Calica

President

PROXY

THE OWNERS: CONDOMINIUM PLAN NO: 991 0542

ANNUAL GENERAL MEETING OF THE OWNERS

Saturday, July 26, 2025

The undersigned hereby makes, constitutes and appoints:

as its attorney to represent it with the full authority to cast his/her vote by proxy and with several powers of substitution and revocation for him/her and in his/her place and stead, at the ANNUAL GENERAL MEETING of The Owners of Condominium Plan No. 991 0542 to be held on **Saturday, July 26, 2025** and at all adjournments thereof, and it hereby ratifies and confirms all that its said attorney may do by virtue hereof.

DATED AT CALGARY, ALBERTA THIS _____ DAY OF _____ A.D. 2025

PER: _____

PER: _____

UNIT NUMBER: _____

2025 AGM Agenda: on Saturday, July 26, 2025, at 6:00 PM

1. Calling the meeting to order. (Ben Calica)
2. Roll Call by Deb Hebron
3. Presence of quorum (Deb Hebron)
4. Reading of the 2024 AGM Minutes (Ron Manson)
5. Approval of the minutes
6. Boards Report.(Ben Calica)
7. Financial Report. (Ben Calica)
8. Unfinished business.
9. New business.
10. Other business, if any.
11. Resignation of the board
12. Election of a new board
13. Adjournment & Fellowship

Note;

Additional copies of this invitation are available at: <https://www.whitmirevillas.com>. Download a copy from RESOURCES

