



Lindsay Park Community Association

NOTICE OF MEETING

This is notice of an Annual General Meeting of all Members of the Lindsay Park Community Association.

WHEN: Thursday, December 1, 2011
TIME: 7:00 P.M.
PLACE: The Talisman Centre
Riverview Room

The Meeting is being held for the following purposes:

1. To receive and consider the financial statements of the Association for the year ended December 31, 2010;
2. To approve the minutes of the last Annual General Meeting of Members;
3. To receive Officer Reports;
4. To elect the directors of the Association for the ensuing year;
5. To approve two members being authorized to audit the books of the Association;
6. To transact/or discuss such other business which may properly come before the Meeting or any adjournment thereof;

As an Owner/Resident of a Unit in River Run II, The Waterford, River Grande Estates or a paid up Owner/Resident of River Run I or of the Independent Townhomes on Erlton Place/Street SW or of the homes on Erlton Road SW, you are a full Member of the Association and as such are entitled to attend the Meeting and to one vote thereat.

We expect special guests to be available to provide some community updates. We look forward seeing you at the Meeting.

Refreshments will be served.

Dated at Calgary, Alberta this 14th day of November, 2011.

The Board of Directors,
Lindsay Park Community Association
Website: <http://lindsaypark.ca>