



May 21st 2022

Members of the Chappelle Gardens Residents Association
Chappelle Gardens, Edmonton, Alberta

Dear Members:

**RE: Notice of the 2022 Annual General Meeting
Tuesday, June 21st 2022 @ 6:30 PM
In Person & Optional Viewing Virtually through Zoom**

Enclosed are the Notice of the Annual General Meeting (“AGM”) for the Chappelle Gardens Residents Association (the “CGRA”), the Minutes from the 2021 AGM, the Report of the Board of Directors, the Information Circular, the Audited Financial Statements for the 2021 fiscal year and a Proxy Form.

Please review the enclosed information and plan to attend the AGM or submit your proxy form, as indicated. The AGM will be held in-person & *virtually through Zoom **at 6:30 PM on Tuesday, June 21, 2022**. The meeting check-in will begin promptly at 6:15pm and the meeting will begin promptly at 6:30pm, any late arrivals will be unable to vote once the scrutineers report has been delivered.

Residents who plan on attending the AGM *Virtually must pre-register on [Chappelle Gardens Website](#) prior to 5:00pm on Monday June 20, 2022 to obtain the meeting link. Those attending virtually will be unable to vote during the meeting. Please submit your proxy and questions or comments in accordance with the instructions on the proxy form. The virtual meeting is for viewing only and time permitting question and comments after the formal AGM.

Please assist your volunteer Board of Directors by attending the AGM or sending in your proxy form.

If you are not able to attend, meeting minutes will be available after the meeting for review, and residents are always welcome to direct their questions to GM@chappellegardensra.ca.

Please note that the CGRA currently has vacancy for up to seven (7) resident Directors. If you are interested in being nominated for the Board of Directors, or have any questions about the enclosed, please contact Jaime Dowling at 780-705-1815 or by email at GM@chappellegardensra.ca.

On behalf of your Board of Directors, we look forward to your participation.

Yours truly,

CHAPPELLE GARDENS RESIDENTS ASSOCIATION

**WARREN
OLLIS**
President &
Brookfield
Director

**RAEGAN
SATHER**
Secretary &
Brookfield
Director

**NATHAN
PETERSEN**
Treasurer &
Brookfield Director

**STEPHEN
GIBSON**
Resident
Director

**BRYAN
JOHNSON**
Resident
Director

**CELENA
DUNAJTSCHIK**
Resident
Director

**DEEANN
HOTTE**
Resident
Director

**SHAWN
HUDSON**
Resident
Director

**CODY
SCHEUERMAN**
Resident
Director

**MELANIE
HAGENS**
Resident
Director