

May 9<sup>th</sup> 2023

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

Dear Members:

## RE: Notice of the 2023 Annual General Meeting Thursday, June 8<sup>th</sup> 2023 @ 7:00 PM Chappelle Gardens Residents Association, 1059 Chappelle Blvd SW, Edmonton, Alberta T6W 2K7

Enclosed are the Notice of the Annual General Meeting ("AGM") for the Chappelle Gardens Residents Association ("CGRA"), Minutes from the 2022 AGM, Report of the Board of Directors, Information Circular, Audited Financial Statements for the 2022 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 on **Thursday, June 8<sup>th</sup>, 2023, at 7:00 PM** at Chappelle Gardens Residents Association, 1059 Chappelle Blvd SW. The meeting check-in will begin at 6:45 PM and the meeting will begin promptly at 7:00 PM, any late arrivals will be unable to vote once the scrutineers report has been delivered.

## 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 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 Lara Pereverseff 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	CHARLENE BARRETT Secretary & Brookfield Director	<b>NATHAN</b> <b>PETERSEN</b> Treasurer & Brookfield Director	<b>STEPHEN</b> <b>GIBSON</b> Resident Director	<b>BRYAN</b> JOHNSON Resident Director
<b>JENNIFER</b>	<b>DEEANN</b>	<b>SHAWN</b>	<b>DEBANGSHU</b>	<b>MELANIE</b>
<b>OLEKSYN</b>	HOTTE	<b>HUDSON</b>	BHAUMICK	HAGENS
Resident	Resident	Resident	Resident	Resident
Director	Director	Director	Director	Director