



**Annual General Meeting of 1135215 Alberta Society  
operating as Rocky Ridge Ranch Homeowners Association (RRRHA)**

Thursday October 29, 2020 at 7:00pm  
Upper Hall, 10709 Rocky Ridge Blvd NW, Calgary, AB

**AGENDA**

Chair: Garrett Wohlberg  
Recording Secretary: Neha Naik

- 1) Call to order.
  - a. Establish Quorum.
- 2) Adopt Agenda:  
**Motion: To adopt the Agenda for the 2020 AGM (\*)**
- 3) Approve October 2019 AGM Minutes  
**Motion: To approve the Minutes of the 2019 AGM (\*)**
- 4) President's Report:
  - a. Presentation summarizing RRRHA Board and Committee work since 2019 AGM
- 5) Treasurer's Report
  - a. Approve Audited 2019 Financial Statements  
**Motion: To approve the 2019 Audited Financial Statements (\*)**
  - b. Presentation of 2020 Year-To-Date Financial Statements
  - c. Presentation of Draft Operational and Capital Budgets for 2021
- 6) Appointment of Auditors (simple majority vote)  
**Motion: To appoint Chow-Connolly LLP as auditor for Financial year 2020 (\*)**
- 7) **Election of New Board of Directors (\*)**
- 8) Other business
- 9) Adjournment (\*)

(\*SIMPLE MAJORITY VOTE)