



Dear Homeowner,

Re: Notice of Special Resolution for Voting at the Annual General Meeting

The 2023 Annual General Meeting of The Uplands In Hawkwood Homeowners' Association Ltd. will be held on April 19, 2023 at 7:30 PM at the Uplands Recreation Centre, 20 Hawkside Road, Calgary, Alberta, T3G 3K9.

Further to previous communication with all members on November 2022, and in order to maintain a balanced budget, it is necessary to increase the monthly fees charged to members. Please refer to the November 2022 communication for the rationale for the fee increase. A copy of the communication may also be obtained from the Uplands Homeowners' Association office or viewed on The Uplands In Hawkwood Homeowners' Association website: [Newsletters - THE UPLANDS IN HAWKWOOD](#) ([www.uplandsrecreationcentre.com](http://www.uplandsrecreationcentre.com)).

Of note, the last fee increase to members occurred in 2009.

Pursuant to Article 17(b) of the Memorandum of Association of The Uplands In Hawkwood Homeowners' Association Ltd., this letter serves as notice to the Members that the amount payable under the Encumbrance should be modified.

The motion to be presented at the Annual General Meeting, to be held on April 19, 2023, is as follows:

To increase the monthly fees charged to Members of The Uplands In Hawkwood Homeowners' Association Ltd. to \$100 per month plus GST.

I look forward to your attendance and support on April 19, 2023. If you cannot attend in person, please ensure you provide a proxy (attached) at your earliest convenience.

Sincerely,

Tim Bergen, President

Uplands Homeowners' Association



**PROXY**

I (we) the undersigned, being a Member of the Uplands in Hawkwood Homeowners' Association Ltd. (The "Company"), do hereby constitute and appoint Tim Bergen, President

OR

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As my (our) true and lawful Nominee to vote as my (our) Proxy at the:

GENERAL MEETING OF the Uplands in Hawkwood Homeowners' Association Ltd. to be held on April 19, 2023 at 7:30 P.M. at the Recreation Centre, 20 Hawkside Road N.W. Calgary and any and all adjournments thereof, for the transaction of any and all business that may come before the said meeting, according to the number of votes I (we) would be entitled to if I (we) were then personally present.

PROVIDED HOWEVER, if I (we) present myself (ourselves) in person and sign the attendance roster at the meeting for which this Proxy is intended, then this Proxy is rendered null and void.

IN WITNESS WHEREOF, the undersigned has executed these presents this

\_\_\_\_\_ Day of March, 2023

\_\_\_\_\_  
**Signature of Registered Homeowner (s)**

\_\_\_\_\_  
**House Number**