



CONDEAU *Management Services Ltd.*

5, 6120 11 Street SE, Calgary, AB T2H 2L7 ♦ Tel: (403) 531-1588 ♦ Fax: (403) 531-1585 ♦ Email: info@condeau.ca

August 26, 2020

All Owner(s)
Condominium Corporation No. 021 0988
The Huntsman
1334 – 13 Avenue SW
Calgary, Alberta T3C 3S2

Dear Owner(s):

RE: ANNUAL GENERAL MEETING

The AGM for the Huntsman has been scheduled and will be held at 7:00pm on September 15, 2020 at:
Sunalta Community Association, Main Hall
1627 10 Avenue SW
Calgary, AB T3C 0J7

Please RSVP so that we will know the number of persons who will be attending in person. If you plan to attend the meeting in person you will need to comply with the following requirements:

- All attendees must be screened to confirm they have no symptoms
- All attendees must sign in and provide contact information for tracing purposes
- Seating will be provided at 2 meter intervals
- Face masks will be required

Enclosed, please find the following:

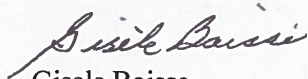
1. Voting Form
2. Form of Proxy
3. RSVP

During the AGM, a new Board of Directors will be elected who help run the Condominium Corporation. We encourage any owner who would like to be more involved in how your complex is run, to consider volunteering for the Condominium Board of Directors. It only requires a small 2-hour commitment each month or so and is a meaningful experience.

In accordance with the By-laws, we ask that you remit any arrears of the Condominium fees prior to the meeting date in order that your voting rights will not be affected.

If you are not able to attend the Annual General Meeting, please ensure that you give your signed proxy to a neighbor who will attend or a member of the Board of Directors.

Yours truly,
On Behalf of the Board of Directors, The Huntsman


Gisele Boisse
Condominium Manager

Enclosures

PROXY

THE HUNTSMAN

**ANNUAL GENERAL MEETING OF
CONDOMINIUM CORPORATION NO. 021 0988**

The undersigned hereby makes, constitutes and appoints:

(name – please print)

as its attorney to represent it with full authority to cast his/her vote by proxy and with several powers of substitution and revocation for him/her and in his/her place and stead, at the Annual General Meeting of Condominium Corporation No. 021 0988 to be held on the 15th day of September 2020 and at any and all adjournments thereof, and it hereby ratifies and confirms all that its said attorney may do by virtue hereof.

DATED AT CALGARY, ALBERTA THIS _____ DAY OF _____ A.D. 2020.

PER: _____

PER: _____

UNIT NO.: _____

NOTES:

Proxies: An instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney. (By-law 36).

Voting: Except in cases where by or under the Act a special resolution is required, no Owner is entitled to vote at any general meeting unless all contributions payable in respect of his unit have been duly paid to the date thirty (30) days prior to the date of such meeting but the presence of any such defaulting owner shall be included in the count for quorum constitution purposes pursuant to Bylaw 28. An Owner's ineligibility to cast a vote does not however, affect the right of the Mortgagee first entitled in that Owner's Unit, to vote in accordance with the Sections 26 and 27 of the Act and Regulation. (By-law 37).

Attendance: In accordance with the By-laws for The Huntsman, 25% of the owners must be either present at the meeting or represented by proxy in order to conduct the business of the meeting. If you are not able to attend the meeting in person, please sign and pass this proxy to another individual who will be attending the meeting and email a copy to gisele@condeau.ca by September 10, 2020.

THE HUNTSMAN

ANNUAL GENERAL MEETING OF
CONDOMINIUM CORPORATION NO. 021 0988

RSVP Unit # _____

I _____ will be attending In Person By Proxy
(name – please print)

VOTING FORM

The AGM package containing these documents was distributed to all owners in April.

Minutes of Previous Annual General Meeting held April 23, 2019

Please review the minutes and let us know if there were any errors or omissions and please indicate your vote to approve these minutes by checking this box – I approve the minutes of the 2019 AGM

Audited Financial Statements – Year Ending December 31, 2019

Please review the financial report and let us know if you have any questions. Indicate your vote to approve these minutes by checking this box – I approve the auditor’s report

Indicate your vote to leave the selection of the auditor for the next fiscal year to the discretion of the incoming Board by checking this box

Board Nominations: Would you like to volunteer or nominate another owner?

(name – please print)

Please return this form by email to gisele@condeau.ca no later than September 10, 2020.