

Cougar Ridge Residents Association
PO Box 96063
Calgary, Alberta T3H 0L3
Website: www.mycougarridge.com



October 14, 2009

Notice of Annual General Meeting

Dear Cougar Ridge Homeowner,

Notice is hereby given that the annual general meeting (AGM) of members of the Cougar Ridge Residents Association (CRRA) will be held at the following date, time and location:

Wednesday, November 25, 2009
7:00 – 9:00 pm
West Spring Free Methodist Church
742-85 Street SW Calgary

The meeting is to be held for the following purposes:

- To receive and consider the financial statements for the CRRA for the period October 1, 2008 to September 30, 2009. To reduce our environmental footprint, we invite you to visit our website at www.mycougarridge.com to see the financial statements for this period.
- To elect Directors for the 2009/2010 term.
- To update Members on our progress in securing a contract for enhanced landscaping in 2010.
- To transact other business as may properly come before the meeting or any adjournments thereof.

If your account is up-to-date as of October 30, 2009, you are entitled to vote at the annual general meeting and participate in ensuring that our green spaces continue to be a valuable part of our quality of life in Cougar Ridge.

Pursuant to the Articles of Association (which are posted on our website), to constitute a quorum for the meeting and be able to elect directors, at least 10% of the Members (i.e., 128 Members) must either attend or appoint a proxy, in writing, to vote on a Member's behalf. If a quorum is not present, a second meeting must be held a week later, at which time the quorum required is reduced to 5% of the Members (i.e., 64 Members).

We would greatly appreciate you joining us at our meeting or, if you are unable to be there, appointing a proxy.

If you would like to stand for election as a Director at the meeting, please advise us in advance via email at feedback@mycougarridge.com. We anticipate two to four vacancies as a result of turnover on our Board. We look for the following commitment from volunteer Directors:

- Willingness to attend 10-12 unpaid monthly Board meetings per year.
- Active volunteering of additional unpaid time for researching best practices, stuffing envelopes, processing cheques, gathering proxies, organizing meetings, answering emails, etc.
- A commitment to contribute to a wonderful community.

We look forward to seeing you on **November 25, 2009**.

Sincerely yours,

Board of Directors for the 2008/2009 term
Cougar Ridge Residents Association

encl.



Limited Proxy

The undersigned Member of the Cougar Ridge Residents Association (CRRA) hereby appoints _____ or, failing him or her, Brian E.¹, current President of the Board of Directors of the CRRA, as the nominee of the undersigned to attend and act for the undersigned and on behalf of the undersigned at the annual general meeting (AGM) of the Members of the CRRA to be held on the 25th day of November, 2009 and any adjournment or adjournments thereof.

Dated this _____ day of _____ 2009.

Signature of Member

Name of Member (please print)

Address of Member

To appoint a proxy, please complete and either:

- Mail the signed proxy **no later than November 16, 2009** to Cougar Ridge Residents Association, PO Box 96063, Calgary, Alberta, T3H 0L3. OR
- Email the signed proxy in PDF format **no later than November 16, 2009** to feedback@mycougarridge.com.

¹ To comply with privacy regulations, the names of our volunteer Directors are abbreviated.