

COUGAR RIDGE RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING
MONDAY, OCTOBER 6, 2008
CANADA OLYMPIC PARK – ATCO CENTRE
88 CANADA OLYMPIC ROAD SW
CALGARY, AB T3B 5R5
6:30 P.M.

1. Gerry Barron called the meeting to order at 6:40 P.M. Introductions were made to the residents; representatives from United Communities were Gerry Barron, Alix Halpen and Andrea Chesney, along with Graham Jones from The City of Calgary Parks Department.
2. A quorum of 10% was represented though 85 households/votes in attendance and 64 signed Proxy Forms, which authorized Gerry Barron to vote on behalf of the members not in attendance.
3. Mr. Barron requested a motion that he be elected to act as Chairman of the meeting. (1st Motion Jerry F. of Cougarstone Villas SW; seconded the motion was Karen M. of Cougarstone Court SW.)
4. Mr. Barron reviewed the financial statements of "The Association" for the period commencing on inception to September 30, 2008. No appointment of accountants was required to date as a \$0.00 income or assets for The Cougar Ridge Residents Association.
5. Mr. Barron introduced Graham Jones from The City of Calgary Parks Department. Mr. Jones spoke about the "Enhanced Landscaping Program" that The City and The Cougar Ridge Residents Association can partner on and answered questions from the residents.
6. Mr. Barron requested the election of the new board of directors – residents interested were asked to introduce themselves and explain what they would like to see be done in their community.

CRRRA Annual General Meeting Minutes (con't)

7. The following 10 Members were acclaimed to the Board of Directors of The Cougar Ridge Residents Association:

- Angela U 1 Cougarstone Way SW
- Bruce G 7 Cougar Ridge View SW
- Kent R 7 Cougarstone Court SW
- Trevor N 7 Cougarstone Circle SW
- Susan V Cougarstone Close SW
- Natacha W Cougarstone Court SW
- Barb Gi 4 Cougarstone Court SW
- Wendy B Cougarstone Court SW
- Brian E Cougar Ridge Heights SW
- Dawn A 7 Cougarstone Common SW

Rich J of Cougar Ridge View SW moved the motion to elect the members of the Board of Directors as above mentioned. Seconded the motion was Morella F of Cougarstone Manor SW. Majority in favor – 1 opposed.

8. Chris T of Cougarstone Mews SW moved the motion to grant the Directors to appoint accountants and fix the remuneration of the accountants. Kelly S of Cougarstone Court SW seconded the motion. Majority in favor – none opposed.

9. Meeting was adjourned at 8:40 p.m.