



May 26, 2026

Members of Alpine Park Homeowners' Association

RE: Annual General Meeting (AGM)

Dear Members,

Notice is hereby provided that the Annual General Meeting of the Alpine Park Homeowners' Association will be held on **June 23, 2026, at 6:00 PM** (registration begins at 5:30 PM).

Enclosed in this package, please find:

1. Notice of the Annual General Meeting
2. Proxy form
3. Draft minutes of the 2025 Annual General Meeting

The AGM provides Members with an opportunity to review the operations and financial position of the Association, and to participate in matters properly brought before the meeting.

Following the formal AGM program, a Town Hall will be hosted by the Developer to provide community updates and address Member questions.

Members are encouraged to submit any questions in advance of the meeting by emailing contact@equium.ca no later than **June 19, 2026 at 2:00 PM**. Questions received in advance will be consolidated and addressed during the Town Hall session following the AGM.

Members who are unable to attend are encouraged to complete and submit a proxy in advance of the meeting to ensure quorum requirements are met.

If you have any questions regarding the meeting or the enclosed materials, please contact Equium Group at 403-265-4431 or contact@equium.ca.

Sincerely,

Equium Group

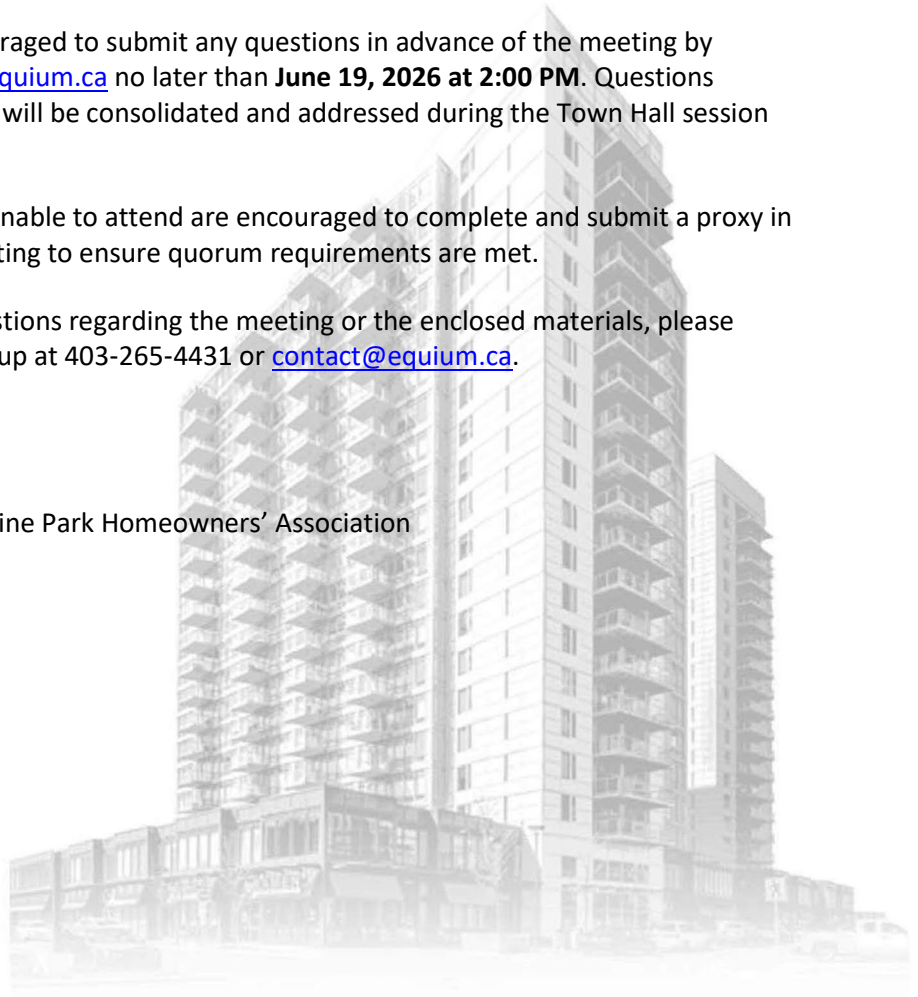
As Agent for the Alpine Park Homeowners' Association



EQUIUMGROUP

Suite 850,
639 5th Avenue SW
Calgary, Alberta,
Canada T2P 0M9

T 403-265-4431
F 403-240-0118
E info@equium.ca





May 26, 2026

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the Alpine Park Homeowners' Association will be held as follows:

PLACE: Join Zoom Meeting

<https://us06web.zoom.us/j/87998204734?pwd=ZWnf7418ynVynWbh4rU11AiLlucwAj.1>

Meeting ID: 879 9820 4734

Passcode: 813427

DATE: June 23, 2026

TIME: 6:00 PM (meeting start)
Registration begins at 5:30 PM

PURPOSE OF MEETING

The purpose of the Annual General Meeting is to:

- Receive and review the minutes of the previous Annual General Meeting
- Receive reports from the Board and Property Management
- Present the financial position of the Association
- Appoint the auditor for the upcoming fiscal year

AGENDA

2026 ANNUAL GENERAL MEETING

1. Election of Chair and Appointment of Recording Secretary
2. Verification of Quorum
3. Proof of Notice of Meeting
4. Approval of Previous AGM Minutes (June 25, 2025)
5. Board & Management Reports
6. Financial Report
7. Appointment of Auditor
8. Unfinished Business
9. New Business
10. Adjournment

NOTE: Following the formal AGM, a Town Hall session will be held to provide community updates and address Member questions.

This notice is issued by Equium Group as agent for the Alpine Park Homeowners' Association on behalf of the Board of Directors.



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**ANNUAL GENERAL MEETING
Alpine Park Homeowners' Association**

PROXY

The undersigned owner of Alpine Park Homeowners' Association hereby appoints

_____ as proxy holder for the undersigned; to attend, act and vote for and on behalf of the undersigned at the 2026 Annual General Meeting (the "Meeting") of the Alpine Park Homeowners' Association to be held at 6:00 PM on Tuesday, June 23, 2026, and at any adjournment thereof.

The undersigned hereby revokes any proxy previously given and directs the person named above to vote at the meeting and any adjournment thereof.

This proxy must be executed by the owner or his attorney, authorized in writing or, if the owner is a corporation, under its corporate seal and by an officer or attorney thereof, duly authorized, and must be received at the offices of Equium Group, Suite 850, 639 5th Avenue SW, Calgary, Alberta T2P 0M9 (Facsimile: 403-240-0118) before June 19, 2026 at 2:00 PM.

Address: _____

DATED the _____ day of _____ 2026

Name of Owner (Please Print)

Signature (if signature is on behalf of a corporation please indicate office held and apply corporate seal).

Please note that only Members, or their appointed proxy, are entitled to vote at the meeting.

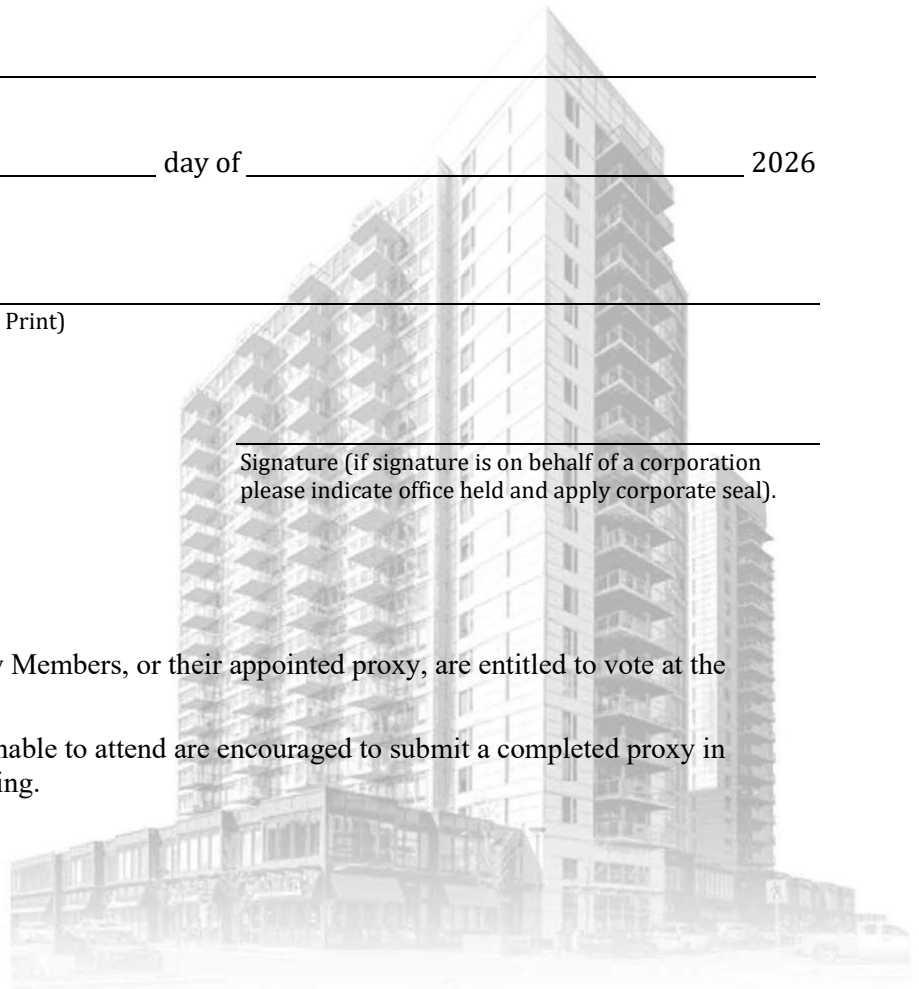
Members who are unable to attend are encouraged to submit a completed proxy in advance of the meeting.



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ALPINE PARK HOMEOWNERS' ASSOCIATION 2025 ANNUAL GENERAL MEETING MINUTES

VIA: Zoom Virtual Meeting
June 25, 2025 – Registration @ 6:00 PM / Meeting @ 6:30 PM

CALL TO ORDER

The meeting was called to order at 6:35 PM. The purpose of the meeting was to conduct the annual business of the Association in accordance with the Bylaws.

BOARD MEMBERS PRESENT

Nathan Arthur – President
Ray Chen – Vice President
Jayna Son – Director
Emily Anda – Director
Michael Tandara – Director
Michael Nguyen – Director
Myrna Miles – Director

MANAGEMENT PRESENT

Cassandra Nowak – Equium Group
Marchaund Chicoine – Equium Group

1. ELECTION OF CHAIR AND APPOINTMENT OF RECORDING SECRETARY

A motion was made to appoint Cassandra Nowak (Equium) as Chair of the meeting.

- Moved by: Nathan Arthur (135 Alpine Drive SW)
- Seconded by: Michael Tandara (51 Alpine Green SW)

There being no objections, the motion was carried.

Cassandra Nowak assumed the Chair and presided over the meeting.

A motion was made to appoint Marchaund Chicoine (Equium) as Recording Secretary.

- Moved by: Michael Nguyen (15 Alpine Green SW)
- Seconded by: Nathan Arthur (135 Alpine Drive SW)

There being no objections, the motion was carried.

2. VERIFICATION OF QUORUM

The Chair confirmed that proxies had been reviewed and certified. Quorum was confirmed in accordance with the HOA Bylaws.

The Chair declared the meeting duly called and properly constituted for the conduct of business.

3. PROOF OF NOTICE OF MEETING

The Chair confirmed that notice of the meeting was distributed on May 23, 2025.

A motion was made to accept proof of notice.

- Moved by: Myrna Miles (17 Alpine Lane SW)
- Seconded by: Michael Nguyen (15 Alpine Green SW)

There being no objections, the motion was carried.

4. APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the Annual General Meeting held on June 12, 2024 were presented to the Members.

A motion was made to waive the reading and approve the minutes as presented.

- Moved by: Michael Tandara (51 Alpine Green SW)
- Seconded by: Jayna Son (268 Bluerock Street SW)

There being no objections, the motion was carried.

5. FINANCIAL REPORT

The Chair advised that the financial statements for the fiscal year were not available at the time of the meeting due to a transition between property management companies occurring at the time year-end financial statements are typically prepared.

The Board noted that the financial statements, along with the auditor's report, will be completed and circulated to the membership once finalized.

6. APPOINTMENT OF AUDITOR

A motion was made to appoint Murray Hunter as Auditor for the 2025–2026 fiscal year.

- Moved by: Nathan Arthur (135 Alpine Drive SW)
- Seconded by: Myrna Miles (17 Alpine Lane SW)

There being no objections, the motion was carried.

7. UNFINISHED BUSINESS

The Chair confirmed that there was no unfinished business.

8. NEW BUSINESS

The Chair confirmed that no formal new business was brought forward during the meeting.

Members were advised that general questions and community discussion would be addressed during the Town Hall session following the conclusion of the formal AGM.

9. ADJOURNMENT

The Chair invited any final questions related to the formal business of the meeting. None were brought forward.

There being no further business, a motion was made to adjourn the meeting.

- Moved by: Michael Tandara (51 Alpine Green SW)
- Seconded by: Jayna Son (268 Bluerock Street SW)

There being no objections, the motion was carried.

The meeting was adjourned at 7:00 PM.