

November 8, 2019

Members of the Livingston Homeowners Association
Livingston, Calgary, Alberta

Dear Members:

**RE: Notice of Annual General Meeting
7:00 P.M. on Tuesday, December 3, 2019
Beddington Theatre Arts Centre, 375 Bermuda Dr NW – Community Hall**

Enclosed please find the Notice of the Annual General Meeting (AGM) for the Association, Meeting Minutes of the AGM held on February 25, 2019, Report of the Board of Directors, Audited Financial Statements for the 2018-19 fiscal year, Information Circular, and a Proxy Form.

Please review the enclosed information and plan to attend the AGM or send your proxy form in as indicated. The AGM is being held on **Tuesday, December 3 2019**, at Beddington Theatre Arts Centre – Community Hall. **Registration and check-in for the meeting will be from 6:25 P.M. to 6:55 P.M. and the meeting will begin promptly at 7:00 P.M. Please assist your volunteer Board of Directors by attending the AGM or sending in your proxy form.**

If you are interested in being nominated for the Board of Directors, or have any questions about the enclosed, please contact Devin Findlay at 403-370-7846 or by e-mail at devin.findlay@brookfieldrp.com.

On behalf of your Board of Directors, we look forward to your participation.

Yours truly,

Livingston Homeowners Association

JASON PALACSKO President & Brookfield Director	BRENDAN MCCASHIN Secretary & Brookfield Director	LES GLEN Treasurer & Brookfield Director	ROSS CUNNINGHAM Resident Director	NISHI MALHOTRA Resident Director
TANZEELA NAJI Resident Director	JEREMY NG Resident Director	JOHNNY THANG Resident Director	EVA TRAN Resident Director	KRISTIE TRAIN Resident Director



Notice of 2019 Annual General Meeting & Information Circular

LIVINGSTON HOMEOWNERS ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

TAKE NOTICE, that the Annual Meeting of the Voting Members of the LIVINGSTON HOMEOWNERS ASSOCIATION (the "Company") will be held at **Beddington Theatre Arts Centre, 375 Bermuda Dr NW – Community Hall, Calgary, Alberta, on Tuesday, December 3, 2019 at 7:00 P.M. (MST)** for the following purposes:

- 1) To receive the Meeting Minutes of the AGM held on February 25th, 2019;
- 2) To receive the Report of the Directors of the Company;
- 3) To receive the Audited Financial Statements for the fiscal year ended March 31st, 2019;
- 4) To establish the number of Directors to hold office until the next Annual General Meeting, and elect such Directors;
- 5) To appoint Cremers & Elliott as Auditor for the fiscal year ending March 31st, 2020;
- 6) To transact such other business as may properly come before the Meeting or any adjournment thereof;

THIS NOTICE SHOULD BE READ IN CONJUNCTION WITH THE INFORMATION CIRCULAR ACCOMPANYING THIS NOTICE.

Dated at Calgary, Alberta this 8th day of November, 2019

BY ORDER OF THE BOARD OF DIRECTORS



BRENDAN MCCASHIN, Secretary

TO ALL VOTING MEMBERS:

IF YOU ARE NOT ABLE TO BE PRESENT AT THE ABOVE MEETING, PLEASE DATE, SIGN AND RETURN THE ACCOMPANYING PROXY TO THE LIVINGSTON HUB:

163 Livingston Avenue N.E.
Calgary, Alberta
T4B 3P6
"Attention: Devin Findlay"

PROXIES ARE TO BE RECEIVED AT THE LIVINGSTON HUB NO LATER THAN 5:00 P.M. ON THURSDAY, NOVEMBER 28TH, 2019. ALL PROXIES MUST BE IN WRITING AND SIGNED BY THE VOTING MEMBER.

