



Thursday June 25, 2020

Dear Residents of the Lake at Heritage Pointe Community,

In April, we communicated our intent to reschedule this year's AGM to September of 2020. Since then, we have learned that our chosen venue of Carnmoney Golf Club cannot accommodate our needs based on restrictions imposed by AHS guidelines for physical distancing, inside or out. Rather than scramble for a different venue, and facing the uncertainty of ongoing limitations in September, your Board of Directors has decided to take our AGM virtual in 2020.

On Thursday July 9, 2020, we will open the AGM via Zoom teleconference. It is an easy process and you are not required to own the Zoom app to join in. Simply send an email to Community Manager, Don Waldorf, at dkw@outlook.com indicating your interest in partaking. That email address will be registered and a link inviting you to view the presentation will be returned to you by noon on July 8th.

Given the logistics, we will not be opening the floor for questions. Instead, we invite you to direct any specific questions or request for subject matter coverage to the attention of Board Chairperson, Louise Ascah, at lascah@lahp.ca by Monday July 6th. Responses will be incorporated into our presentation. Should you have questions based on the presentation itself, you are invited to send an email to Louise Ascah once the conference has concluded.

There are three vacancies to the Board this year and we hope you will consider putting your name forward for nomination. The nomination form is included in this package and we would appreciate receiving your interest by Monday July 6th.

If you have any questions regarding this process, please don't hesitate to contact me directly. We look forward to sharing the accomplishments of this past year with all of you.

Regards,

A handwritten signature in blue ink that reads "Louise Ascah".

Louise Ascah
Board Chairperson, LAHPOA
lascah@lahp.ca