



May 15, 2023

Dear Residents of the Lake at Heritage Pointe Community,

Our Annual General Meeting (AGM) will take place at the Cottonwood Golf and Country Club on June 21, 2023 at 5:00 p.m. Please plan to arrive a little early as we plan to start at 5:00 p.m. sharp. If you are not able to attend, please consider submitting your proxy to ensure we can meet quorum for the meeting.

We invite you to direct any questions or requests for subject matter coverage to the attention of Rick Gallant at rjgallant@shaw.ca, by Wednesday, June 7, 2023. Responses will be incorporated into our presentation as much as possible.

We currently have four (4) current board members intending to stand for re-election to the 2023/24 Board of Directors. Our bylaws allow for up to seven (7) board members and we hope you will consider putting your name forward for nomination. We are specifically looking for candidates with finance/accounting backgrounds who would be willing to serve as Treasurer and candidates with safety/security backgrounds to support our ongoing efforts in this area. The nomination form is included in this package and we would appreciate receiving your interest by Wednesday, June 7, 2023 along with a short bio that we can incorporate into our presentation in advance of the meeting.

We look forward to sharing the accomplishments of this past year with all of you.

Regards,
Rick Gallant

Board Chair, LAHPOA