Sunnyhill Housing Co-operative Ltd. 787 Third Street NW Calgary, Alberta T2N 1P1 403-270-8405

Notice of General Meeting

Sunday, April 25, 2021 2:00pm – 4:00pm

Zoom Link https://us02web.zoom.us/meeting/register/tZUpduCsqzIpG9O8IeE8jbuP6vEmm1S1TW7_

<u>Agenda</u>

- 1. Call to order
- 2. Set adjournment time
- 3. Opening remarks and introductions
- 4. Approval of proposed agenda
- 5. Approval of March 28th General Meeting Minutes
- 6. Business: Planning and Development update:

SHC Members,

Planning and Development is pleased to bring this update on our Reno/Retrofit and New Build projects to you for comment and discussion. This meeting is opportunity for us to provide input.

Following this meeting, Lee Prevost from Boundary Design will prepare a final recommendation for a development plan. The Board will call for a membership vote on that final recommendation.

While that vote is a big step, this meeting is super important. Please bring your questions and comments, support and concerns and provide your input.

Excited to be at this place in building renewal with you all.

7. Adjournment