

Sunnyhill Housing Co-operative

787 – 3rd Street N.W.
Calgary, AB T2N 1P1
Phone/Fax: 403-270-8405

GENERAL MEETING NOTICE – 2022 BUDGET

BUDGET VOTE MEETING

Saturday March 26, 2022

2:00pm – 4:00pm

Zoom Meeting ID: 840 1415 9653 Passcode: 689572

Dial by your location: +1 587 328 1099

One tap mobile: +15873281099,,84014159653#,,, *689572#

<https://us02web.zoom.us/j/84014159653?pwd=b2JpN1FjcUcxUEpoMmVpTUFuelVBdz09>

AGENDA

1. Call to order at 2:00pm
2. Set adjournment time
3. Opening remarks
4. Approval of Agenda
5. Approval of February 26th budget discussion General Meeting minutes
6. Budget vote for 2022 -- Note that there are 3 options outlined, 0%, 2% and 5% increase
 - a. **MOTION** – Kevin Chaney, Treasurer for the SHC Board of Directors moves that membership approve the 2022 budget for Sunnyhill Housing Co-op with a 2% increase in the Economic Housing Charge.
7. Adjournment

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Dear Member,

Attached is the 2022 Sunnyhill Co-op Budget for your review. Included in this package are the following items:

- 1) Background information outlining Sunnyhill's financial position
- 2) Overall budget compiled from committees.
- 3) Three separate budget scenarios that show the impact of 0%, 2% and a 5% increase in the Economic Housing Charge would have on total Co-op Income and Retained Earnings. Please note the detail within each scenario is identical to the long form budget provided. The only change is the housing charge.

Please review so we are all ready to vote on the budget at this meeting. Bear in mind that we are only voting on the upcoming year and decisions made at the meeting will not bind us to future years.

Cooperatively yours,

Jose Monagas, SHC Property Coordinator
for the SHC Board of Directors