

**BALSAM CHUTES ROAD ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING
WARRANT**

To: Property owners of Balsam Chutes Road, Port Sydney, Ontario

Greetings,

You are hereby notified by the undersigned, pursuant to 7.13 that the Annual General Meeting of the Balsam Chutes Road Association is to be held at the Port Sydney Community Center in Port Sydney, Ontario on Saturday, May 28th, 2022 at 9:30 a.m. to act on the following articles for the maintenance of Balsam Chutes Road, A Private Road, for the twelve month period from June 1, 2022 to May 31, 2023

It should be noted without exception that persons wishing to speak or otherwise participate in the AGM must be recognized by the Board as being Members in good standing with the Corporation and as such their membership dues are paid in full.
(By-law 7.08.04)

At the meeting, Members will have the opportunity to:

- find out about the Association operations and finances
- ask questions about the Association operations and finances
- participate in discussion about the upgrading of the road
- speak to any items on the agenda
- vote on any resolutions proposed

At the meeting, Members will be asked to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- choose an auditor for the upcoming fiscal year as required by 13.01
- vote on the fee increase beginning in 2023

Dated: April 25th, 2022

By: Holly Strickland - BCRA, President