

**Minutes: Special Meeting CKE Community Association
Tuesday, April 7, 2026**

Notification Requirement: The advance notice for a Special Meeting of the Community Association at which one or more Special Resolutions are presented to the membership for approval is a minimum of 21-days advance notice, including the context for the Special Resolutions being presented and the wording of the motions for the Special Resolutions.

That notice was delivered through Communal to registered members late on Saturday, March 14th, such that this requirement was met. Additional communications in addition to the notice were also distributed more broadly in the enewsletter.

Board Members Present (9): Glen Haslhofer; Zonita Haggis; Matthew Watt; Sherri Balm; Jessica Kopitar; Debra McArthur; Harry Schaepsmeyer; Lance Titchkosky; Claudia Woolner

Other Voting Members Of The Community Association Present: 19, with confirmation that memberships were in good standing.

Quorum Requirement: The quorum requirement in Article 5.8.1 of the By-laws is five Directors and fifteen Voting Members, other than Directors. The quorum requirement for the Special Meeting was satisfied.

Business At The Meeting: The agenda for the Special General Meeting was limited to the handling of the Special Resolutions as per the requirements of the By-laws about business that can be transacted at a Special General Meeting.

Meeting Called To Order: The meeting was called to order by Glen Haslhofer at 7:03.

Context For Special Resolutions: Following some welcoming comments from Glen Haslhofer (CKE President), Matthew Watt chaired the remainder of the meeting.

Matt provided a context for each of the Special Resolutions being presented, and provided an opportunity for questions. There were some questions with respect to the rink repaving and recurbing project that were answered.

Voting Threshold For Special Resolutions: The voting threshold for approval of a Special Resolution is not fewer than 75% of the votes cast by the Voting Members present at the meeting, including Directors present.

Special Resolutions

Motion 1: Rink Repaving And Recurbing Project

Motion: To approve a project for the repaving and recurbing of the paved outdoor skating area of the Chinook Park-Kelvin Grove-Eagle Ridge Community Association at an estimated gross cost of \$52,307 (before Goods and Services Tax), subject to reimbursement in due course of 75% of the full cost of the project through a City of Calgary Lifecycle Capital Grant that was approved by the City of Calgary on December 8, 2025 (i.e., net exposure to the Community Association of approximately \$13,100, plus GST, using the bid estimate).

Moved by Mike Dunn. Seconded by Tony Messer. All in favour. None opposed. Motion carried.

Motion 2: Amendments To The By-laws

Motion: To make the following changes to the By-laws of the Chinook Park-Kelvin Grove-Eagle Ridge Community Association, as indicated by underlining and strikethrough:

- (a) Modify Article 5.2.1 to the following:

The Board of Directors shall convene an Annual General Meeting of the Membership on or before June 15th of each year, provided that the Board may defer the Annual General Meeting for any particular year until not later than September 30th of that year if the Board determines, by vote, that the deferral is reasonably required in order to be able to present audited financial statements at the Annual General Meeting. An Annual General Meeting shall normally be held in person. However, the Board may direct that an Annual General Meeting be held using Electronic Means if: (i) an in-person meeting is prohibited due to governmental restrictions on in-person gatherings; or (ii) the Board otherwise reasonably determines that there are exceptional circumstances respecting the logistics of being able to conduct the Annual General Meeting that make an in-person meeting impracticable. **Moved by Zonita Haggis. Seconded by Roberta Ryckman. All in favour. None opposed. Motion carried.**

(b) Modify Article 8.2.3 to the following:

Subject to Article 8.2.5, approval by a simple majority of the Board is required for:

- a) any single expenditure not included in the approved budget that exceeds \$1,000.00 (before Goods and Services Tax and any other applicable sales tax); and
- b) any single expenditure included in the approved budget that is anticipated to be overexpended by the greater of \$2,000.00 or 20% of the amount included in the approved budget for that expenditure (before Goods and Services Tax and any other sales tax in each case).

Moved by Zonita Haggis. Seconded by Dan Kennelly. All in favour. None opposed. Motion carried.

(c) Modify Article 8.2.4 to the following:

Subject to Article 8.2.5, the Association may not make any single expenditure anticipated to exceed ~~\$20,000.00~~ \$25,000.00 (before Goods and Services Tax and any other sales tax) without specific authorization through a Special Resolution. **Moved by Zonita Haggis. Seconded by Dawn Messer. All in favour. None opposed. Motion carried.**

Motion 3: Waiver Of Limitation In Article 6.4.2 Of By-laws Re Six Consecutive Years As Officer

Motion: To waive the six-year restriction in Article 6.4.2 with respect to consecutive years as an Officer that would otherwise preclude Glen Haslhofer from serving a third term as President of the Community Association if he were confirmed as President at the 2026 Annual General Meeting of the Community Association. **Moved by Zonita Haggis. Seconded by Deb McArthur. All in favour. None opposed. Motion carried.**

Meeting Adjournment

Motion to adjourn the meeting: Moved by Harry Schaepsmeyer. Seconded by Guy Buchanan. All in favour. None opposed. Motion carried.

Meeting adjourned at 7:28.