

TOWNSITE OF REDWOOD MEADOWS

1 MANYHORSES DRIVE

REDWOOD MEADOWS, ALBERTA T3Z 1A4

TELEPHONE (403) 949-3563

FAX (403) 949-2091



To all Society Members,

Our Annual General Meeting (AGM) is scheduled for May 27th, 2026. At this meeting we will be presenting our 2025-year end financial statement which requires our Society to pass. In addition to the year end financials, council will be presenting some simple amendments to our Administration Bylaw, detailed below, which will be voted on and if passed will be incorporated into the Bylaw. As per the Administration bylaw, the proposed changes must be delivered to each homeowner at least 21 days in advance of the AGM. Please review, and if there are any questions, please do not hesitate to contact the Administration office.

Revise Article 7- Composition of Council – Section 7.2

From: “The number of Councillors comprising the Council shall be up to seven (7) Councillors.”

To: “The number of Councillors comprising the Council shall be seven (7) Councillors.”

Revise Article 7 – Composition of Council – Section 7.3 (b) (i)

From: ... “in odd numbered years, the Members of the Society shall elect up to four (4) Councillors;”

To: ... “in odd numbered years, the Members of the Society shall elect at least three (3) Councillors;”

Revise Article 7 – Composition of Council – Section 7.3 (b) (ii)

From: ... “in even numbered years, the Members of the society shall elect up to three (3) Councillors;”

To: ... “in even numbered years, the Members of the society shall elect at least (4) Councillors.”

Revise Article 7 – Composition of Council – Section 7.3 (c)

From: “The nomination period for Councillors shall open at least forty-five (45) days prior to the Election Day and close fifteen (15) days prior to Election Day.”

To: “The nomination period for Councillors shall open at least forty-five (45) days prior to the Election Day and close at least fifteen (15) days prior to Election Day.”

Revise Article 7 – Composition of Council – Section 7.3 (h)

From: “The Council shall ensure all necessary arrangements are made to provide for voting stations...”

To: “The Council shall ensure that the Townsite Election Policy is followed to ensure that all necessary arrangements are made to provide for voting stations...”

Revise section 17.1 – Property Value Protection Fund – Paragraph (a)

From:.... “from every Sub-subleased lot and Legacy Sublease lot a contribution to the Fund in the amount of \$25.00 (twenty-five dollars) per month;”

To:“from every Sub-subleased lot and Legacy Sublease lot a contribution to the Fund an annual monthly contribution determined and confirmed at the AGM by the Society members to be enforced for the following fiscal year.”