To: Members of the Cooper's Crossing Residents' Association
From: The Board of Directors
Date: December 1, 2025
Subject: Proposed Revised Articles of Association – For Approval at the 2026 AGM

Dear Members,

We are pleased to share with you a draft of the revised Articles of Association for the Cooper's Crossing Residents' Association (CCRA), which will be presented for approval at the 2026 Annual General Meeting in May 2026.

This revision brings our governing document up to date with both current legal requirements and best practices for residents' associations like ours. The updated Articles align with the Alberta Companies Act (RSA 2000, c. C-21), which is the legislation under which the CCRA is incorporated.

What's New or Different?

The revised Articles:

- Use clearer, more accessible language to help members better understand their rights and responsibilities.
- Define and authorize the use of virtual meetings and email notices to support more flexible participation.
- Clarify rules for proxy voting, including submission deadlines and a limit of five proxies per person.
- Confirm that members who are in arrears for more than 45 days may not vote or count toward quorum.
- Clarify the Board's authority to engage a property management company and delegate day-to-day responsibilities.

- State that financial statements will be reviewed by a qualified accountant, and that audits will be conducted only when required by law or requested by members.

- Add a dissolution clause, specifying that any remaining assets will be transferred to the City of Airdrie to benefit the Cooper's Crossing community.

These updates reflect how we already operate, while ensuring legal compliance and clearer communication with our growing membership.

What Happens Next?

We encourage all members to review the proposed Articles of Association in advance of the 2026 Annual General Meeting, where members will be asked to vote on their adoption. Your participation is valued, and we welcome your questions or feedback ahead of the meeting. Please send constructive comments to: **president@cooperscrossingresidents.com**.

To ensure transparency, the most up-to-date version of the revised Articles will be posted on the CCRA website should any further changes be made before the AGM.

Sincerely,
Board of Directors
Cooper's Crossing Residents' Association