



WHAT IS THE ROLE OF THE BOARD?

The Board is comprised of three (3) Melcor Directors that retain the Officer positions (President, Treasurer, Secretary), and up to four (4) Resident Directors. The Board resolves to uphold SRHOA's assets to a high standard for the long term use of SRHOA's member residents. Melcor is dedicated to providing expertise and support in mentoring the Board. Resident Directors obtain the knowledge and direction to be prepared for the responsibility of overseeing operations of the SRHOA On turnover.

WHAT IS THE ROLE OF A RESIDENT DIRECTOR?

The Resident Directors are the eyes and ears of the community. A Resident Director plays an important role by being kept up-to-date with what's going on in their community, and by gathering feedback from neighbours and SRHOA members regarding HOA issues. Resident Directors are required to attend Board Meetings, but do not have authority, responsibility, or liability for the development, operation, or management of the SRHOA assets, therefore, are not privy to detailed financial information, or managing the day-to-day business operations. Resident Directors, however, are instrumental in streamlining the company's Policies & Procedures, Rules & Regulations, governance and visioning, etc. Melcor, as Manager of SRHOA, retains the authority, responsibility, and holds all the liability to ensure that the SRHOA is developed as designed, and managed properly.

2020 NAME OF NOMINEES & SHORT BIO'S

1. Dave Mans

- *I have lived in Sunset for six years with my wife and three children. I am passionate about the outdoors and enjoy spending time outside in our wonderful community. I want Sunset to be a place that everyone in our community can enjoy. I am a professional geologist and have been working for the same oil and gas company in downtown Calgary for the past 12 years. I am responsible for managing the subsurface team for the Western Canada assets. This roles includes financial and personnel decision along with the strategic vision of the team.*

2. Samantha Nickerson

- *Samantha Nickerson is the Founder of Urbancasual.ca, a Cochrane, Alberta news and events website. She is a community inspired individual who is always looking for better ways to serve and connect the community, whether it be through the sharing of stories, volunteering or through organizing local events. Currently, Samantha is a Board Member with the Cochrane Society for Housing Options (affordable housing in Cochrane) and is active within the Sunset Ridge neighbourhood as the President of the Sunset Ridge Residents Association.*

3. Matthew Wiles

- *The last year has certainly been an adventure; dealing with so many challenges that have affected us both personally and professionally has been tiresome at times, as I'm sure it has been for so many of those reading this. But, welcoming a new son into the world during this time and getting to spend so much time with him has been the silver lining. And, to double down on the positivity, having such a great community to enjoy, and meeting so many of the residents out on walks has been a real*



pleasure. As a Chartered Accountant for 10 years, serving on the Board of the Sunset Ridge Home Owners Association has been a great learning curve. To name a few things: understanding the finances of the HOA, understanding the divisions between phases 1, 2 and 3; understanding the responsibilities between the Town of Cochrane and the HOA; understanding the role the developer plays in the HOA and understanding the varied views of our residents. As a whole it has been fascinating. I would like nothing more than to take this experience and keep building on it by continuing to serve you for another year on the HOA board.

4. Robert Martens

- I reside in Cochrane since January 2004, am a semi retired Environmental Engineer with previous experience as a Board member for a condo complex in Cochrane for 7 years. I have a wide range of experience in property management, environmental issues (land, water, air, waste), financial management, acquisitions / divestitures and governance in a corporate setting. Thanks for your consideration*

All proxies must be in writing, signed by the Member and returned no later than at close of business Friday October 2nd 2020.

Meeting Information & Materials can be viewed online at <https://sunsetridgehoa.com/> and Members with questions about access can contact Melcor at tcosgrave@melcor.ca