

April 10, 2009

Attention: All Unit Owners

Website: www.pointswestresort.ca

Notice of Annual General Meeting

The **Annual General Meeting for Owners Condominium #8822999 and 8922950, Points West Resort Condominium Corporation** has been scheduled.

Date: Sunday May 17, 2009
Time: 10:00 a.m.
Location: Points West Resort Clubhouse.

It is very important that you attend this meeting. In the event that you are unable to attend, you may fill out the enclosed Proxy and assign the voting to someone else on your behalf.

Agenda

1. Call to order by the Chairman;
2. Calling of the roll and certifying proxies;
3. Proof of notice of meeting or waiver of proxies;
4. Approval of May 18, 2008 Annual General Meeting minutes
5. Business Reports;
 - a. President / V. President - 2008 Summary
 - b. Treasurer/ Sunreal - 2008 Financial statements
- 2009 Budget
6. Committee Reports;
 - a. Social Committee
 - b. Golf Committee
7. Property Manager Reports
 - a. Lot Improvements
 - b. Landscaping
 - c. Pool
8. Election of members of the board;
 - a. Nominations to fill positions due 2009
 - b. Acceptance or decline of nominees
 - c. Nominees leave the hall
 - d. Election by vote or acclamation
9. Unfinished Business;

Amendments to the Bylaws - ongoing
Electrical Upgrades - ongoing
Internet to all units
10. New Business;

Operating Items for 2009
Reserve Fund items 2009
11. Adjournment

We strongly encourage you to consider volunteering as a Board of Director to represent Condominium Corporation #8822999 and 8922950.

Sincerely,

Tamara Hancox
Property Manager
SUNREAL PROPERTY MANAGEMENT LTD.

Enclosures

*Proxy
Minutes of May 18, 2008 AGM
Financial Statements dated December 31st, 2008
2009 Budget*

****IMPORTANT - BRING ALL ENCLOSED DOCUMENTS WITH YOU TO THE MEETING****