

POINTS WEST RESORT

The Owners Condominium Plans 8822999 and 8822950
Agenda for the Annual General Meeting
Sunday May 18, 2008 - 10:00
Points West Resort Clubhouse, Sylvan Lake, Alberta

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 20, 2007 Annual General Meeting minutes
5. Business Reports;
 - a. Treasurer
 - 2007/08 financial statements
 - 2008/09 budget
 - b. President
 - 2007/08 summary
 - operations report
6. Committee Reports;
 - a. Social Committee
7. Election of members of the board;
 - Nominations to fill positions due 2008
 - b. acceptance or decline of nominees
 - c. nominees leave the hall
 - d. election by vote or acclimation
8. Unfinished Business;
 - Amendments to the Bylaws - ongoing
 - Electrical Upgrades - ongoing
 - Special Assessment on Reserve Fund Study removed
9. New Business;
 - Operating Items for 2008/09
 - Reserve Fund items for 2008/09
10. Adjournment

