

April 21, 2010

Attention: All Unit Owners

Website: www.pointswestresort.ca

Notice of Annual General Meeting

The Annual General Meeting for Owners Condominium #882 2999 and 8922950 POINTS WEST RESORT Condominium Corporation has been scheduled.

Date: Sunday May 23, 2010
Time: 10:00 AM
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

There is a PROXY form attached to this notice. Should you not be able to attend this meeting, you may assign your vote to another appropriate person by completing the proxy and having them present it at the registration desk before entering the meeting.

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 17, 2009 Annual General Meeting minutes
5. Business Reports;
 - a. President / V. President - 2009 Summary
 - b. Treasurer/ Sunreal - 2009 financial statements
- 2010 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 2010
 - b. Acceptance or decline of nominees
 - c. Nominees leave the hall
 - d. Election by vote or acclamation
9. Unfinished Business;
 - a. Deep Services/Electrical Upgrading
 - b. Operating Items for 2009
 - c. Reserve Fund items 2009
10. New Business;
 - a. New Contractors for 2010
11. Adjournment

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

Sincerely,



Tamara Mutemwa, Associate
Property Manager
SUNREAL PROPERTY MANAGEMENT LTD.

Enclosures

AGM Minutes of May 17, 2009
Year End Financials December 31, 2009
2010 Operating Budget
Proxy
Newsletter May 2010
2010 Park Opening Notice

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