

# Notice of Annual General Meeting

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The annual general meeting of The Owners of Strata Plan VIS2720 (545 Manchester and 520 Dunedin) has been scheduled as follows:

Date: **Wednesday August 27, 2008**  
Time: **6:45pm**  
Place: Royal Canadian Legion – Pro Patria Branch  
411 Gorge Road East (Entrance on Dunedin)  
Room: Auditorium

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## MEETING AGENDA

- Registration of owners, certification of proxies, issuing of voting cards
  - Meeting called to order
  - Approving/disposing of previous minutes
    - Annual General Meeting dated September 6, 2007
  - Old Business and Reports from council/committees
    - Building maintenance and repairs
    - Landscaping
    - Insurance
    - Annual inspection
    - Carpet Replacement
  - Considering the Accounts
    - Budget vs. Actual Report for 2007/2008
    - Approving Budget for 2008/2009
  - New Business
    - Security
    - Environmental initiatives
    - Question and answer
  - Electing a Strata Council
  - Adjournment
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All owners are strongly urged to attend this meeting. Owners that are unable to attend are asked to give their proxy to another person who will be attending the meeting, so quorum can be attained.

In order to vote at the meeting, an owner must be paid-up in strata fees and any other monies owed to the Strata Corporation, at the time of the meeting. Please contact Baywood Property Management at (250) 592-5852 no later August 22, 2008 to confirm the status of your strata account.

Attachments to be included with mail-out to owners:

- 2007/2008 Financial statements and notes
- 2007/2008 Statement of change in reserves
- 2008/2009 Proposed budget and strata fees
- Replacement Reserve Timeline
- Proxy

# PROXY

I/We

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being the registered owner(s) of

Unit No. \_\_\_\_\_

q 545 Manchester q 520 Dunedin

of Strata Plan VIS 2720

hereby appoint

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as my/our proxy to vote for me/us on my/our behalf

at the

**Annual General Meeting**

to be held on the

**27th day of August, 2008**

and any adjournment.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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Signature (owner 1)

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Signature (owner 2), if applicable

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Signature (owner 3), if applicable

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Signature (owner 4), if applicable