

Notice of Special General Meeting

A Special General Meeting of The Owners of Strata Plan VIS2720 (545 Manchester and 520 Dunedin) has been scheduled as follows:

Date: **Tuesday March 16, 2004**
Time: **7:00pm**
Place: Royal Canadian Legion – Pro Patria Branch
411 Gorge Road East (Entrance on Dunedin)
Room: Auditorium

MEETING AGENDA

- Registration of owners, certification of proxies, issuing of voting cards
 - Approving the minutes of the July 31, 2003 Annual General Meeting – tabled for next AGM
 - New Business
 - Owners in arrears
 - Building security
 - Access control
 - Surveillance/monitoring
 - Proposed special resolutions and bylaw amendments
 - Question and answer
 - 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. Please contact Roger Taylor at (250) 383-9061, if you have any questions about proxies.

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. If you have any doubts as to your account status, please contact Baywood Property Management at 592-5852 no later March 12, 2004

Attachments to be included with mail-out to owners:

- Proxy
- Appendix A: Proposed Special Resolutions

PROXY

I/We

being the registered owner(s) of

Unit No. _____

545 Manchester 520 Dunedin

of Strata Plan VIS 2720

hereby appoint

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

at the

Annual General Meeting

to be held on the

16th day of March, 2004

and any adjournment.

Signed this _____ day of _____, 2004

Signature (owner 1)

Signature (owner 2), if applicable

Signature (owner 3), if applicable

Signature (owner 4), if applicable