

April 9, 2010

To: All Marina Bay Homeowners

RE: Marina Bay Homeowners Association Notice of 2010 Annual General Meeting

Your attendance is requested at our Annual General Meeting ("AGM") which will be held :

***Saturday, May 22nd, 2010 at 2:00 p.m.
Duffers' Den at the Sylvan Lake Golf & Country Club.***

The AGM Agenda is attached. PLEASE ATTEND THE MEETING OR RETURN YOUR PROXY to Sim & Thorne Property Management Ltd. Your vote is important! If you are not sure if you can attend the meeting, please return the attached proxy to ensure your vote is counted- we will be happy to return it to you at the meeting if you do attend.

The after-AGM social reception location will also be at **Duffer's Den** from the end of the AGM until 5:00 p.m. All homeowners are invited and I urge you to use this opportunity to meet your new neighbors and your old acquaintances. The current Social Events calendar can be found on our website.

We have six board vacancies to fill this year. To date, we have only two people who have indicated they will allow their names to stand for a position on the MBHA Board of Directors. We do not yet have a full slate of candidates and we are always looking for others who would be prepared to serve on the Board. The Board works to ensure we retain the unique character of our community through the volunteer efforts of owners who are prepared to step forward to assist MBHA. We meet about two hours six or seven times a year on Saturday mornings. If we have a full board the work is not onerous for anyone. **We need your help on the MBHA Board of Directors.** If you are interested in putting your name forward please contact any Board member or have your name nominated at the AGM.

Full details of the 09-10 year Financials, the approved 01-11 Budget and Reserves Planner as well as approved Board Minutes are available on our website under the tab "Meeting/Minutes".

There is a copy of the Marina Rules & Regulations approved by your Board of Directors at the January 16, 2010 meeting on our website.

As always, your input at the AGM is necessary to ensure our community evolves in the manner desired by our homeowners. Please attend or make sure to return your proxy.

Yours truly,

A handwritten signature in black ink, appearing to read "GB Lindsay", is centered below the closing. The signature is fluid and cursive.

GB Lindsay
President on behalf of
Marina Bay Homeowners Association
Board of Directors

Enclosures: 2010 AGM Agenda; 2010 Proxy; 2009 AGM Minutes