

April 16, 2008

To: All Marina Bay Homeowners

RE: Marina Bay Homeowners Association Notice of 2008 Annual General Meeting

Your attendance is requested at our Annual General Meeting ("AGM") which will be held Saturday, May 17th, 2008 at 2:00 p.m. Again this year, the meeting will be held across the highway from our community in **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. 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.

We have several board vacancies to fill this year. To date, we have only a few people who have indicated they will allow their names to stand for a position on the MBHA Board of Directors. We are looking for other candidates 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 you 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.

Also enclosed is a copy of the Marina Bay 2005 Social Event Calendar. These social events are a great opportunity to meet neighbors and other members of our community

As summer is coming, a reminder that short-term rentals are NOT allowed under Restrictive Covenant 2 attached to your Title and the Board has opposed all Tourist Home Applications made under the Town of Sylvan Lake By-Law. The membership has given the Board a mandate to take any steps necessary to deal with this concern.

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.



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

Enclosures: 2008 AGM Agenda; 2008 Proxy; 2007 AGM Minutes