

**BLUE TREE RESORT AT LAKE BUENA VISTA CONDOMINIUM
ASSOCIATION, INC.**

NOTICE OF AND AGENDA OF ANNUAL MEETING

TO ALL MEMBERS:

On **MONDAY, JANUARY 22, 2007**, at **9:00 A.M.**, at the **BLUE TREE RESORT AT LAKE BUENA VISTA CHECK-IN FACILITY 2ND FLOOR, 12007 CYPRESS RUN ROAD, ORLANDO, FL**, the Annual Meeting of the Association will be held for the purpose of electing Directors, and such other business as may lawfully be conducted.

Fifteen percent (15%) of all Association members (a “quorum”) must be present, in person or by Proxy, at the meeting, in order for the business to be conducted, including election of Directors. It is therefore **VERY IMPORTANT** that you either attend or provide a Proxy.

Please note the following information about PROXIES:

A Proxy is for the purpose of appointing another person to vote for you in the event that you might not be able to attend the meeting. If you appoint a Proxy and later decide you will be able to attend the meeting in person, you may withdraw your Proxy when you register at the meeting.

AGENDA

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| 1. Certifying Quorum – Call to order | 7. Appointment of Inspectors |
| 2. Proof of Notice of Meeting | 8. Election of Directors |
| 3. Reading and disposal of unapproved minutes | 9. New Business |
| 4. Reports of Officers | 10. Questions from the members |
| 5. Reports of Committees | 11. Adjournment |
| 6. Unfinished Business | |

Again, please be sure to either attend the Annual Meeting or submit a Proxy. Thank you for your assistance in conducting the business of your Association.

Dated: December 6, 2006

BY ORDER OF THE BOARD OF DIRECTORS

John Sgarlata

JOHN SGARLATA
BOARD PRESIDENT