

**Laurel Point Condominium Association, Inc.**  
**Annual Homeowners' Meeting**  
**Sunday, November 1, 2009**

**AGENDA**

- 12:30 p.m.**     **Registration at The Inn at Christmas Place, Pigeon Forge**
- 1:00 p.m.**
- 1.     Call to Order/Certification of Proxies/Establish a Quorum**
  - 2.     Proof of Mailing of the Annual Meeting Notice**
  - 3.     Approval of Current Agenda**
  - 4.     Recording Secretary's Report**
    - a.    Approval of Minutes of the 2008 Annual Meeting**
  - 5.     Election of Members to the Board of Directors**
    - b.     Number and Term to be elected**
    - c.     Nominations**
    - d.     Appointment of Inspectors of Voting by the Chairman**
    - e.     Election of Members to the Board of Directors**
  - 6.     Management Report**
    - f.     Budget Report**
    - g.     Property Report**
    - h.     Sales Report**
  - 7.     Old Business**
  - 8.     New Business**
  - 9.     Adjournment**