

## NOTICE OF MEETING

Dear Laurel Point Homeowner:

In accordance with the Master Deed for Laurel Point Condominium Homeowners' Association, Inc., notice is hereby given for the holding of the 2009 Annual Homeowners' Association Meeting.

**The Annual Meeting of the Laurel Point Homeowners' Association will be held on:  
Sunday, November 1, 2009 at 1:00 p.m. (Registration begins at 12:30 p.m.)  
At: The Inn at Christmas Place**

**The purpose of the 2009 Homeowners' Meeting is for the membership to elect two (2) Directors of the Association, to serve a three (3) year term. Mary Anne Cabage and Kermit Wheat currently hold these seats and are being nominated by the Board for re-election. Any owner wishing to be nominated, as Director must: 1) be in good standing, i.e. maintenance fees must be current; 2) provide written application; and, 3) must be present at the Annual Meeting. Any other business as may properly come before the meeting will also be transacted.**

It is extremely important that each and every member be represented, and your participation is critical to ensure that the Association obtains a quorum to be able to conduct business at the Annual Meeting. To help assure a quorum, a proxy has been included. If you have not yet returned a proxy card in 2009, please return this proxy to:

**Laurel Point Condominium Association, Inc.  
Mary Anne Cabage, Secretary  
740 Cabbage Cemetery Road  
Washburn, TN 37888**

In accordance with the Master Deed and By-Laws, all proxies must be filed with the Secretary before the scheduled date and time of the meeting, therefore all proxies must be received no later than close of business, 5:00 pm, prevailing local time, on October 31, 2009.

If you are able to attend the Annual Meeting, you may revoke your proxy and vote in person. If you designate an individual as your proxy, rather than the majority of the Board of Directors, that individual must be present at the meeting.

Please make sure to attend the Annual Meeting. The Board Members look forward to seeing old friends and meeting new ones.

Sincerely,

*Mary Anne Cabage*

Mary Anne Cabage, Secretary of the Board  
Laurel Point Condominium Association

**Directions to the Inn at Christmas Place:**

In TN from I-40, take exit 407 South; stay on HWY 66 to Sevierville where it turns into HWY 441 South. Continue on 441 South to Pigeon Forge. At traffic light #2 (Tennessee Shindig/CVS Pharmacy) turn left onto Teaster Lane, go past new shopping strip on the right to Christmas Tree Lane. Turn right on Christmas Tree Lane, sign will say "The Inn at Christmas Place", hotel is on the right.

From Gatlinburg, take US-441 North to Pigeon Forge. Turn right at traffic light #2A onto Christmas Tree Lane. The Inn is directly on your left. It can be seen from the Parkway before you turn.