

***2008 ANNUAL MEETING AGENDA***  
**THE CYPRESS POINTE RESORT AT LAKE BUENA VISTA  
CONDOMINIUM ASSOCIATION, INC.**

Date: Saturday, March 15, 2008  
Time: 9:00 a.m.  
Place: Cypress Pointe Resort Clubhouse  
8651 Treasure Cay Lane, Orlando, FL

**I. CALL TO ORDER/ROLL CALL**

**II. NOTICE VERIFICATION AND CERTIFICATION OF QUORUM**

**III. APPROVAL OF MINUTES (03/24/07)**

**IV. ELECTION OF DIRECTORS**

- A. Appointment of Inspectors of Election
- B. Nominations of Director Candidates
- C. Election of Directors

**V. OFFICER'S REPORTS**

- A. President's Report
- B. Treasurer's Report
- C. Management Report

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**