

LITTLE BOW RESORT CONDOMINIUM ASSOCIATION

CONDOMINIUM CORPORATION NO. 931 1680

September 27, 2006

TO: All Little Bow Owners via e-mail

FROM: Dale Hildebrand, President
Warren Lyckman, Manager

SPECIAL GENERAL MEETING

The Condominium Corporation Board received a petition dated September 8, 2006 requesting a Special General Meeting (SGM) be held to:

1. Understand the purpose of the proposed by-laws
2. Understand the changes to existing by-laws and their impact on property owners
3. Discuss the feasibility of changing the timing of the annual general meeting

The SGM will be held as follows:

Southern Alberta Bible Camp
Sunday, November 5, 2006
1.00 PM --3.00 PM

This memo is intended to provide an early notice to those Owners who are on our e-mail list. A written meeting notice will be mailed to each Owner prior to the meeting.

The Board is working on the following initiatives:

- A document that will compare, as best we can, the proposed by-laws to the draft proposed by-laws
- A water issues and water management plan document that will explain the issues related to water treatment, irrigation and usage and the Board's proposed plan to address these issues
- An internet based survey to seek opinions from Owners on a number of issues that the Board is or will need to address in the near future

In the SGM notice that will be mailed to Owners instructions on how to retrieve these documents and access the internet survey will be provided. Time permitting, the Board would like to address these documents and the survey results at the SGM.

Kind regards.

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