

PROPRIETORS OF STRATA PLAN #50

April 30, 2014

Dear Regent Palms Owner(s),

The Strata AGM is Wednesday, June 4, 2014 in the Messel Ballroom at The Regent Palms. Please mark your calendars for the following deadlines:

Nominee Submission for Strata Executive Committee	Wednesday, May 14, 2014
Proxy Forms and Nominees Distributed to Owners	Thursday, May 15, 2014
RSVP Annual General Meeting	Friday, May 30, 2014
Return Proxy Notice/Nominees	Friday, May 30, 2014

It is requested that anyone interested in becoming a candidate for the Executive Committee (Strata Board), submit his/her resume by May 14th, in order that he/she may have his/her name included on the ballot. On May 15th we will distribute the Proxy Notice which will include a list of candidates for the Executive Committee (Strata Board). We request that you return the proxy documents by Friday, May 30th.

It is important that if you are not able to attend the meeting, we receive your proxy notice by **May 30, 2014** to determine if we will have requisite representation before the commencement of the meeting. In the event we do not have a quorum, the Ordinance states that, "If within half an hour from the time appointed for a general meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week at the same place and time and, if at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting, the persons present entitled to vote shall be a quorum."

If you have any questions please feel free to contact me via email at karen.whitt@regenthotels.com.

Sincerely,



Karen Whitt, General Manager

Regent Palms