



The Park Regency Timeshare Association, Inc.

**Annual Meeting at The Park Regency Resort
1710 Prospector Square
Park City, UT 84060**

**Friday, March 19, 2010
8:30 p.m.**

AGENDA

- I. Call Meeting to Order**
 - A. Welcoming Remarks
 - B. Introductions
 - C. Establish Quorum
- II. Overview of 2009**
- III. Approval of the 2009 Annual Meeting Minutes**
- IV. Discussion of Financial Status of Resort**
- V. Approval of Transfer of Excess Funds to Reserves**
- VI. Appointment of Inspectors of Election**
- VII. Approval of Amended and Restated CC&Rs and Bylaws**
- VIII. Election of Board of Directors**
- IX. Management Company Report**
- X. General Discussion / Open Forum**
- XI. Election and Amendment Approval Results**
- XII. Adjournment**

In order to expedite the conduct of business, we ask that you please hold any questions and/or comments until the General Discussion / Open Forum portion of the meeting. If you have special items of business you wish to have brought before the Association you may contact a Board member or management staff prior to the meeting. Thank you.