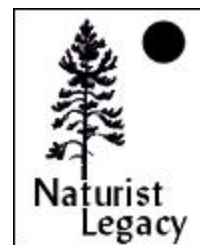


MEETING AGENDA



Crocus Grove Sun Club And Naturist Legacy Inc. Membership Meeting

September 11, 2010

1. 12:15 Meeting Called To Order

Opening remarks from the President of CGSC.

2. 12:20 Naturist Legacy Update (Mark and John)

Update progress and outcomes of Naturist Legacy Inc.

3. New Incorporation Documents And New By-laws (John and Mark)

Present the new incorporation documents and new by-laws.

Questions and discuss any pre-meeting feedback from the membership.

4. Crocus Grove President

Motions to formalize new corporation.

5. Future Of CGSC And Its New Role Within The Corporation (Mark and John)

6. Crocus Grove Sun Club President

Discuss wind-up issues with membership to merge into new corporation.

7. Motions To Formalize The Process.

8. Land Search Outcomes (John and Mark)

Presentation on the outcomes of the land search or land purchase to date.

9. Future Budget (John and Mark)

The development budget of the Legacy Project.

10. Turning Pledges Into Cash

Method of turning pledges into cash for the purchase of land and to develop the land as desired. Begin process of securing the pledges as cheques.

11. 4:45 Meeting Adjourned