

**Beaver Creek Lodge
Condominium Association, Inc.
Notice of Annual Meeting**

*Beaver Creek Lodge
Saturday, April 9, 2016*

The annual meeting of the members of the Beaver Creek Lodge Condominium Association, Inc. will be held on Saturday, April 9, 2016 at 9:00 a.m. (MST) in the Juniper Room of the Beaver Creek Lodge, 26 Avondale Lane, Beaver Creek, CO. 81620.

The purpose of this meeting will be to discuss the financial and operational affairs of the Association, to elect two Hotel Unit Directors, to consider and ratify the Association's capital and reserve budgets and to perform such other business as may properly come before the membership.

If you are unable to attend this Annual Meeting, please sign the enclosed membership proxy and return it prior to April 1, 2016. Please fax or email to:

Athena Marquez
Beaver Creek Lodge Condominium Association, Inc.
P.O. Box 2578
Avon, CO. 81620
Phone: (970) 845-1716
Fax: (970) 845-1727

In addition to the enclosed proxy, this year we will also have electronic proxies which will be sent to you closer to the Annual Meeting. If you send in your electronic proxy and you send in the enclosed proxy, the enclosed proxy will be automatically revoked. The electronic proxy may contain more nominees for the two Hotel Seats on the Board if other Hotel Unit Owners express an interest in running for these seats.

Beaver Creek Lodge Condominium Association, Inc.

By: _____

Mark Kessler, President