

**NOTICE OF REGULAR MEETING**  
**of the**  
**BOARD OF DIRECTORS**  
**of**  
**BEAVER CREEK LODGE CONDOMINIUM ASSOCIATION, INC.**

To the Directors of the Beaver Creek Lodge Condominium Association, Inc. (the “Association”):

Pursuant to Section 4.10 of the Bylaws of the Association, notice is hereby given that the President of the Association has, pursuant to the same section of the Bylaws, called a regular meeting of the Board of Directors of the Association. The meeting will be held at 9:00AM (MST) by telephone Thursday, December 21, 2017. If any home owners would like to listen in on the call, please register for the conference by navigating to <http://dpreister.com/10114950>. Please note that registered participants will receive their dial in number upon registration.

The purpose of this special meeting is to consider and potentially act on the following matters:

- Review and approve 2018 Budget and CapEx
- Marriott Autograph Collection PIP update/GC contract
- Preliminary discussion and overview of declarations and by-laws
- New business
- Owner forum

The President has invited the following non-directors to be present at the meeting: Kevin Shields, Jim Wear, Bill Fackler, Erin Burnett, and Fravy Collazo. Any director who believes that any other advisor would be helpful to the discussion may invite the advisor to attend; please let the Secretary know at least one day in advance if anyone else will be attending so appropriate arrangements can be made.

Mark Kessler, President, Beaver Creek Lodge  
Condominium Association, Inc.