

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

*Beaver Creek Lodge
Thursday, April 5, 2018*

The annual meeting of the members of the Beaver Creek Lodge Condominium Association, Inc. will be held on Thursday, April 5, 2018 at 4:00 p.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 a Commercial Unit Director and a Condo/Hotel Director, to consider and ratify the Association's capital and reserve budgets and to perform such other business as may properly come before the membership including:

- Discussion Concerning Declaration and Bylaw Amendments
- PIP Update
- Outside Retail Management Companies

If you are unable to attend this Annual Meeting, please sign the enclosed membership proxy and return prior to April 4, 2018. Please fax or email to:

Kevin Shields
Beaver Creek Lodge Condominium Association, Inc.
P.O. Box 2578
Avon, CO. 81620
Phone: (970) 845-1715
Fax: (970) 845-1727
kevin.shields@kesslercollection.com

To dial in and listen to the meeting please register at <http://dpreregister.com/10118178>
Please note that registered participants will receive their dial number upon registration.
Pre-registration fields of information to be gathered: **Name, Email & Unit #.**

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 Commercial and/or Condominium/Hotel Unit Seats on the Board if other Commercial and/or Condominium/Hotel Owners express an interest in running for this seat.

Beaver Creek Lodge Condominium Association, Inc.

By: _____
Mark Kessler, President

Beaver Creek Lodge Condominium Association, Inc.

Dear Owners,

At the next Annual Meeting of the Beaver Creek Lodge Condominium Association, Inc., scheduled for Thursday, April 5, 2018 at 4:00 p.m. (MST), there will be an election for the following seats on the Board of Directors:

- 1 Commercial Unit Seat
- 1 Condominium/Hotel Unit Director Seat

Although not required, you may advise Kevin Shields in advance if you are interested in running for any of the seats. As usual, nominations will be accepted during the normal course of the annual meeting and will be subject to eligibility requirements set forth in the Association's governing documents.

Sincerely,

Mark Kessler

HOA President

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

*Beaver Creek Lodge
Thursday, April 5, 2018
4:00 p.m. (MST)*

Proxy
(One vote per Unit)

I/We, _____ being
the owner(s) of condominium unit(s), _____ Beaver Creek Lodge,
26 Avondale Lane, Beaver Creek, CO. 81620, and entitled to vote at the annual meeting of the
Association to be held on Thursday, April 5, 2018, 4 p.m. (MST) including any postponements or
adjournments thereof, do hereby constitute and appoint (select or identify one);

Mark Kessler, President of the Association

Steve Broadbent

(Other)

As my/our proxy, with full power of substitution, to attend the meeting or continuation or adjournment
thereof with the full power to vote, including but not limited to, the election of the Association's Directors,
and act for me/us in my/our name, place and stead, in the same manner, to the same extent, and with the
same effect that I/we might were I/we personally present.

**PLEASE NOTE – YOU MAY SUBMIT YOUR VOTE FOR THE ELECTION OF DIRECTORS BY
CHECKING A BOX NEXT TO THE CANDIDATE(S) OF YOUR CHOICE BELOW (PLEASE
VOTE FOR ONE COMMERCIAL AND ONE HOTEL UNIT DIRECTOR) AND/OR WRITE IN
YOUR CANDIDATE IF APPLICABLE. YOUR WRITE-IN CANDIDATE MUST BE AN OWNER
OF A COMMERCIAL OR HOTEL UNIT FOR THE APPLICABLE ELECTION. ALL UNITS
OWNERS ARE ELIGIBLE TO VOTE. IN THE ALTERNATIVE YOU CAN SIMPLY NOT
CHECK ANY BOXES BELOW AND YOUR PROXY HOLDER WILL CAST HIS OR HER
VOTE(S) ON YOUR BEHALF IN HIS OR HER DISCRETION.**

Election of Hotel Unit Director- Please vote for One

Dave Rivard

(Other)

Election of Commercial Unit Director – Please vote for One

Elizabeth Jones

(Other)

This proxy must be received by the Association by 5:00 pm on April 4, 2018. You may send by mail, fax or email to the address below. This proxy shall remain in full force and effect until such time as it shall be revoked by (i) actual notice given to the Secretary of the Association, (ii) by attending the annual meeting of the Association in person and casting a ballot, or (iii) by casting an electronic ballot; but in no event later than April 5, 2018.

(Pursuant to Colorado law, this proxy is void if it is not dated)

When a Unit is held by more than one person, each owner should sign. If a corporation, limited liability company or partnership, please sign in corporate, LLC, or partnership name by President or other authorized representative.

(Signature)

Printed Name: _____

Dated this ____ day of _____, 2018

Unit or Units Owned:

Return to: Kevin Shields
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Avon, CO. 81620
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Email: kevin.shields@kesslercollection.com