

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 12:00PM (MST) in the Board Room in the Beaver Creek Lodge located at 26 Avondale Lane, Beaver Creek Colorado, Monday, December 16, 2019. If any home owners would like to listen in on the call, please dial 1(605)313-4484 and use access code: **634529**.

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

- Review the 2019 Forecasted Budget to Actual
- Review and Approve the 2020 Budget
- Review CapX project to date funded by the 2019 Special Assessment
- Property Improvement Plan Review
- Set Beaver Creek Lodge Homeowners Association Annual Meeting date.
- New Business
- Owners Forum

The President has invited the following non-directors to be present at the meeting: Kevin Shields, Jim Wear, Bill Fackler, Heidi Torres, John Luckett, David Starr 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.