

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

*Beaver Creek Lodge
Saturday, April 6th, 2019*

The annual meeting of the members of the Beaver Creek Lodge Condominium Association, Inc. will be held on Saturday, April 6th, 2019 at 2:00 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 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 including:

- 2018 Year in Review
- Operations Review
- Review and Update of Capital Improvements Related to Autograph Conversion
- Vote on Special Assessment for Capital Projects

If you are unable to attend this Annual Meeting, please sign the enclosed membership proxy and return it prior to March 29th, 2019. 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

To dial in and listen to the meeting please register at:

<http://dpreister.com/10129696>

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 Residential Unit Seat on the Board if other Residential 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 Saturday, April 6th, 2019 at 2:00 p.m. (MST), there will be an election for the following seats on the Board of Directors:

- 2 Hotel Unit Director Seats. Seats are currently held by Mark Kessler and Steven Broadbent (both directors are running for re-election)

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