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

Beaver Creek Lodge Saturday, April 1, 2023

The annual meeting of the members of the Beaver Creek Lodge Condominium Association, Inc. will be held on Saturday, April 1, 2023 at 1 p.m. (MDT) 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 one Residential Unit Director, to consider and ratify the Association's Operating, Reserve and Capital Budgets and to perform such other business as may properly come before the membership including:

- 2022 Year in Review
- 2022 Capital Improvement Review
- 2023 Budget Approval
- Election of 1 member of the Board of Directors

If you are unable to attend this Annual Meeting, please sign the enclosed membership proxy and return it prior to March 24, 2023. Please email, fax or mail to:

Paul Jeppson Beaver Creek Lodge Condominium Association, Inc. P.O. Box 2578 Avon, CO. 81620 Paul.Jeppson@KesslerCollection.com Phone: (970) 845-1715 Fax (970) 845-1727

To dial in and listen to the meeting please register at: https://dpregister.com/sreg/10176262/f615c0fc44

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 and Hotel Unit Seat on the Board if other Residential Owners and Hotel Unit Owners express an interest in running for these seats.

Beaver Creek Lodge Condominium Association, Inc.
By: Mal William
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 1, 2023 at 1:00 p.m. (MDT), there will be an election for the following seats on the Board of Directors:

• 1 Residential Unit Director Seat. Seat is currently held by Griff Jones (Director is running for reelection)

Although not required, you may advise Paul Jeppson in advance if you are interested in running for the seat. 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