

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

*Beaver Creek Lodge
Saturday, April 5, 2025*

The annual meeting of the Owners of the Beaver Creek Lodge Condominium Association, Inc. will be held on Saturday, April 5, 2025 at 1:00 p.m. (MDT) in the Juniper Room of the Beaver Creek Lodge, 26 Avondale Lane, Beaver Creek, CO 81620. If you will not be there in person, you may attend the meeting via phone by registering at <https://dpreister.com/sreg/10197670/feae1db200>. Registered participants will receive their dial-in number upon registration which requires your Name, Email and Unit #.

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 Operating, Reserve and Capital Budgets and to perform such other business as may properly come before the membership including:

- Approval of prior meeting minutes
- 2024 year in review and capital improvement review
- Election of two members to the Board of Directors
- 2025 budget approval
- Vote to amend section I.U. ("Hotel Operator") of the Beaver Creek – Amended & Restated Declaration of CC&R of the BCL Condominiums.
- New Business

If you are unable to attend the annual meeting, you will receive a membership proxy 7-10 days prior to the meeting (along with the annual meeting packet) that you can sign and return prior to the meeting.

Beaver Creek Lodge Condominium Association, Inc.

By: 
Mark Kessler, President

Beaver Creek Lodge Condominium Association, Inc.

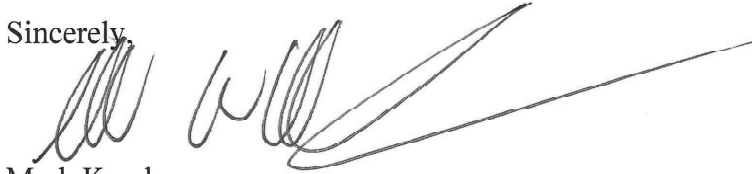
Dear Owners,

At the next annual meeting of the Beaver Creek Lodge Condominium Association, Inc., scheduled for Saturday, April 5, 2025 at 1:00 p.m. (MDT), there will be an election for the following seats on the Board of Directors:

- 1 Hotel Unit Director. This seat is currently held by Mark Kessler (running for re-election)
- 1 Hotel Unit Director. This seat is currently held by Steve Broadbent (running for re-election)
- Please email Paul Jeppson paul.jeppson@kesslercollection.com or stevebroadbent53@gmail.com if you are interested in running for a Hotel Unit Director Seat.

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,

A handwritten signature in black ink, appearing to be 'Mark Kessler', written over a horizontal line.

Mark Kessler
HOA, President