



**COPPER**

# Tucker Mountain Lodge Condominium Association

Financial Office  
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## NOTICE OF ANNUAL MEETING

TO: MEMBERS – Tucker Mountain Lodge Condominium Association  
FROM: BOARD OF DIRECTORS – Tucker Mountain Lodge Condominium Association  
DATE: August 9, 2008

In accordance with the Declaration, Articles of Incorporation, and Bylaws of the Tucker Mountain Lodge Condominium Association, the Board of Directors of the Association hereby notifies the membership that the 2008 Annual Meeting has been called to be held at 6:00pm on Sunday, August 31, 2008.

Meeting Location: Tucker Mountain Conference Room, 2<sup>nd</sup> Floor, Tucker Mountain  
Address: 0164 Copper Road, Copper Mountain, Colorado

The purpose of the meeting is to review 2008 financials, our operations and conduct any other business brought before the Association by the membership.

If you are unable to attend at the Annual Meeting, please complete the enclosed Proxy and/or ballot and return them by fax to (970) 968-3183, or via the self-addressed envelope if you have received this via mail. Proxies and Ballots must be received no later than 10:00am, August 31, 2008. Proxies received after the start of the meeting will not be counted.

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### PROXY

KNOW ALL MEN BY THOSE PRESENT THAT I, \_\_\_\_\_, being a member of the TUCKER MOUNTAIN LODGE CONDOMINIUM ASSOCIATION, a Colorado non-profit corporation, entitled to vote at the Annual Meeting of members to be held Sunday, August 31, 2008, do hereby constitute and appoint the President, or \_\_\_\_\_ (please print member's name) as my proxy to attend said meeting, or any continuation or adjournment thereof, with full power to vote and act for me in my name, place and stead, in the same manner, to the same extent, and with the same effect that I might if I were personally present at said meeting, giving to such proxies full power of substitution and revocation unless revoked by me in writing and received by the Property Management Company prior to said meeting, or I am personally present.

IN WITNESS WHEREOF, the undersigned has executed this proxy the

\_\_\_\_\_ day of \_\_\_\_\_, 2008.

Signature: \_\_\_\_\_