



COPPER

Passage Point Condominium Association

Financial Office
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Property & Homeowner Services
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Copper Mountain, CO 80443
(970) 968-2318, Ext. 38903
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NOTICE OF ANNUAL MEETING

TO: MEMBERS - Passage Point Condominium Association
FROM: BOARD OF DIRECTORS - Passage Point Condominium Association
DATE: August 13, 2008

In accordance with the Declaration, Articles of Incorporation, and Bylaws of Passage Point 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 3:30pm, Sunday, August 31, 2008.

Meeting Location: Village Square Conference Center, Lodgepole/Bristlecone
Address: 0189 Ten Mile Circle, Copper Mountain, Colorado

The purpose of the meeting is to review 2007 year-end 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 30, 2008. Proxies received after the start of the meeting will not be counted.

PROXY

*KNOW ALL PERSONS BY THOSE PRESENT THAT I, _____,
member-owner of PASSAGE POINT CONDOMINIUM ASSOCIATION, a Colorado non-profit
corporation, condominium number _____, comprised of door numbers _____, being a
member of 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: _____