



COPPER

## Spruce Lodge Condominium Association

Financial Office  
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Property & Homeowner Services  
P.O. Box 3440  
Copper Mountain, CO 80443  
(970) 968-2318, Ext. 38839  
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### NOTICE OF ANNUAL MEETING

TO: MEMBERS - **Spruce Lodge Condominium Association**  
FROM: BOARD OF DIRECTORS - **Spruce Lodge Condominium Association**  
DATE: August 14, 2008

In accordance with the Declaration, Articles of Incorporation, and Bylaws of Spruce 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 **8:00am Monday, September 1, 2008.**

Meeting Location: **Spruce Lodge, Spruce Board room**  
Address: **168 Ten Mile Circle, Copper Mountain, Colorado**

The purpose of the meeting is to review 2007 year-end financials, our operations, conduct and 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, **(Sunday, August 31, 2008)**. Proxies received after the start of the meeting will not be counted.

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#### PROXY

KNOW ALL PERSONS BY THOSE PRESENT THAT I, \_\_\_\_\_,  
member-owner of **SPRUCE LODGE 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 **Monday, September 1,  
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: \_\_\_\_\_