



Tucker Mountain Lodge Condominium Association

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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 5, 2009

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 2009 Annual Meeting has been called to be held at 6:00pm on Sunday, September 6, 2009.

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

The purpose of the meeting is to review 2009 financials and operations, elect board members 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 time of the meeting. Proxies received after the start of the meeting will not be counted.

PROXY

KNOW ALL MEN BY THOSE PRESENT THAT I, _____, being a member of the TUCKER MOUNTAIN LODGE CONDOMINIUM ASSOCIATION, a Colorado non-profit corporation, condominium number _____, entitled to vote at the Annual Meeting of members to be held Sunday, September 6, 2009, 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 _____, 2009.

Signature: _____