

**NOTICE OF THE ANNUAL OWNERS MEETING
OF THE
MT. CRESTED BUTTE - TIMBERLINE CONDOMINIUMS, INC.**

You are hereby notified that the Annual Owners Meeting of the Mt. Crested Butte - Timberline Condominiums, Inc. will be held on **Monday, September 9th, at 3:00 p.m. (MT)** via conference call, to conduct such business as may come before the Annual Meeting. The Annual Board of Directors Meeting will be held immediately following the Annual Owners Meeting.

If you are unable to attend, please fill out the proxy form below and return to the Timberline Homeowners Association via email (sierra@crestedbuttelodging.com); or mail to P.O. Box 4003, Crested Butte, CO 81224. Please be sure that the person you name as your proxy will be attending the meeting.



<input type="checkbox"/> YES , I will be attending the Annual Meeting via Zoom <i>**Link will also be included in the email</i>	
Zoom Link:	https://us02web.zoom.us/j/85683324410?pwd=GR4GYVtUrn2UndjomNo3tLNHwFvsb.1
Meeting ID:	856 8332 4410
Passcode:	81225
Phone Number:	1-719-359-4580

Name: _____ Unit #(s): _____



NO, I will be unable to attend the annual meeting and I have named a proxy below:

I, _____ Owner of Unit #(s): _____

the undersigned, hereby appoint _____ as my proxy to represent me and to vote for me in the matters which come before the Mt. Crested Butte – Timberline Condominiums, Inc. Annual Meeting to be held at 3:00 p.m. on September 9, 2024.

Signature

(date)



Timberline Board of Directors:

- Richard Vila, President
- Nick Pompa, Vice President
- Alex Summerfelt, Secretary/Treasurer
- Devon Cone, Director
- Lara Holland, Director

Official Notice: August 29, 2024

Meeting materials will be emailed out in advance of the meeting and sent via usps upon request only.