

**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 **Wednesday, September 9th, 2026 at 2:00 p.m. (MDT)** 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.

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☐ **YES**, I will be attending the Annual Meeting via Zoom ***Link will also be included in the email*

Zoom Link: <https://us02web.zoom.us/j/89282011626?pwd=1Cgrxbukdr9SMcpZX27xQaZ50X1CaG.1>
Meeting ID: 815 8741 2704
Passcode: 81225
Phone Number: 1-719-359-4580

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☐ **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 2:00 p.m. on September 9, 2026.

Signature

(date)

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Timberline Board of Directors:

Official Notice: August 26, 2026

Richard Vila, President
Nick Pompa, Vice President
Alex Summerfelt, Secretary/Treasurer
TJ Hughes, Director
Paul Levine, Director

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