

**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 **Saturday, September 17th, 4:00 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/82935497586?pwd=VXpmU2hDbzFJS0JaVzB3QmJnSkE1dz09
Meeting ID:	829 3549 7586
Passcode:	908211
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 4:00 p.m. on September 17, 2022.

Signature

(date)



Timberline Board of Directors:

Richard Vila, President
John Cox, Treasurer
Nick Pompa, Director

Official Notice: August 30, 2022

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