



UPDATED ANNUAL MEETING NOTICE WITH CORRECT DATE!

July 8, 2015

Dear Lodge at Riverbend Owner,

Please find the enclosed Annual Meeting notice/proxy form and Agenda for the Lodge at Riverbend Condominium Association Annual Homeowners Meeting. No increase to dues is being proposed.

It is important that you take a moment to complete and return the proxy form. A quorum will be necessary to conduct business and your proxy will assure enough representation. Please return the proxy, even if you plan to attend, just in case you have a last minute change in plans.

On **August 1, 2015**, the Meet and Greet will begin at 8:45 followed by the annual meeting at 9:00 am. The meeting will be held on the on the front porch of The Lodge at Riverbend. We hope you plan to attend. If you have any questions, please contact Deb Borel with Summit Resort Group Property Management at 970-468-9137.

Thank you,

Lodge at Riverbend Condominium Association
Summit Resort Group Property Management

THE LODGE AT RIVERBEND CONDOMINIUM HOMEOWNERS
ASSOCIATION ANNUAL MEETING NOTICE

July 8, 2015

Dear Lodge at Riverbend Condominium Owners,

The Annual Meeting of The Lodge at Riverbend Condominium Association will be held on Saturday, August 1, 2015 at 9:00 AM on The Lodge at Riverbend Condominium front porch. We are hoping all of you can attend this important meeting. Please mail back this proxy indicating if you will be attending, as we need a quorum to conduct this meeting.

I (we) _____ of unit _____ plan to be present at the meeting of the Association at 9:00 AM, Saturday August 1, 2015 on The Lodge at Riverbend front porch.

_____ Sorry, I (we) cannot attend. (Please execute proxy below)

.....
PROXY

KNOW ALL MEN BY THESE PRESENT THAT I (WE) _____

(Unit #) DO HEREBY CONSTITUTE AND APPOINT
(Print name)

(Print name of another owner or Board Member)

My (our) true and lawful attorney for me(us) in my(our) name, place and stead to vote as my (our) proxy at the meeting of the members of The Lodge at Riverbend Condominium Association, August 1, 2015 or at any adjournment thereof, according to the number of votes I(we) should be entitled to cast if there personally present, with full power of substitution, thereby ratifying all that my(our) said attorney, or his/her substitute, may do in my(our) behalf.

Signature/date/unit #

PLEASE RETURN THIS PROXY TO:

Summit Resort Group

P.O. Box 2590

Dillon, CO 80435

Attn: Deb Borel

Or by Fax: 970-468-2556

Or by email: DBorel@srgsummit.com



THE LODGE AT RIVERBEND CONDOMINIUMS
ANNUAL MEETING AGENDA
AUGUST 1, 2015

- I. Call to Order
- II. Proof of Notice
- III. Roll Call / Introductions
- IV. Approval of 2014 Annual Meeting Minutes
- V. Financial Report
 - a. Year to Date Balance Sheet/Income Statement
 - b. 2015-2016 Budget Ratification (no increase to dues is proposed)
- VI. Officer's Report
- VII. Managing Agent's Report
- VIII. Old Business
- IX. New Business
- X. Election of Officers
- XI. Next Annual Meeting Date
- XII. Adjournment