

ANNUAL MEETING NOTICE

SUMMIT POINT CONDOMINIUM ASSOCIATION*

Notice is hereby given that the Annual Meeting of the Summit Point Condominium will be held as follows:

FRIDAY, January 4, 2008
6:30 P.M. Annual Meeting
Wilderness Commercial Center Conference Room

The tentative meeting agenda is as follows:

1. Call to Order and Certification of Proxies
2. Approval of Minutes January 5, 2007
3. Report of President
4. Financial Matters
 - Balance Sheet
 - Income Statements
 - Budget /Ratification
5. Report of Management,
 - Senate Bills 100/89
 - Rules & Regs Violations
 - BMMD Water Charges
 - Water Damage From Leaks
6. Other Matters
7. Election of Directors
8. Adjournment

The strength of the Association is dependent on the thoughtful participation of its owners. A Board approved budget will follow shortly by separate mail. **Please attend the meeting.** It is most important that quorum requirements be met. **If you are unable to attend, please complete the enclosed proxy and mail or fax allowing time for receipt prior the meeting to:**

Wilderness Property Management
Jonathan Kriegel, HOA Liaison
P.O. Box 1069
Silverthorne, CO 80498
Fax 970 262 0913
970 468 6291 ext 231
kriegelj@wilderness.com

**The Bylaws for the Summit Point Condominiums are recorded at the Summit County Clerk & Records office April 25, 1985 @ reception # 295706, Feb. 19, 1985 @ reception # 292510 and February 1, 1991 @ reception # 399206*

Per Colorado statutory requirements annual notice is hereby provided that all of your association's official documents, including Declarations, are available and posted on the web @ www.wildernesshoa.com.