

NOTICE

ANNUAL MEETING TENDERFOOT LODGE CONDOMINIUM ASSOCIATION

Notice is hereby given that the Annual Meeting of the members of the Tenderfoot Lodge Condominium Association will be held as follows:

Date: Saturday, September 13, 2008
Time: 9:00 A.M.
Location: Tenderfoot Lodge Great Room

The meeting agenda will include the matters noted below:

1. Report of President
2. Approval of Minutes
3. Report of Management, Wildernest Property Management
3. Financial Considerations
Budget Ratification
5. Repair and Maintenance Considerations
6. Other Matters
7. Election of Directors
8. Adjournment

The strength of the Association is dependent on the thoughtful participation of its owners. Please attend the meeting; it is important that quorum requirements be met. If you will be unable to attend, please complete the enclosed proxy and mail or fax to:

Wildernest Property Management
Audrey Taylor, HOA Liaison
P.O. Box 1069
Silverthorne, CO 80498
FAX (970) 262-0913
taylor@wildernest.com

A light lunch will immediately follow the meeting.