

ANNUAL MEETING NOTICE

VILLAMONT AT DILLON CONDOMINIUM ASSOCIATION

Notice is hereby given that the Annual Meeting of the Villamont at Dillon Condominium Association will be held as follows:

Saturday, January 12, 2008 – 4:00 p.m.

Wilderness Commercial Center Conference Room

PLEASE PLAN TO ATTEND

The tentative meeting agenda is as follows:

1. Report of President
2. Report of Management, Wilderness Property Management
3. Financial Considerations/Ratification of Budget *
4. Special Assessment/Siding Project Schedule
5. Repair and Maintenance Considerations
6. Election of Directors

The strength of the Association is dependent on the thoughtful participation of its owners. 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, fax, or email to:

**Wilderness Property Management
Karen Shramo, HOA Liaison
P. O. Box 1069
Silverthorne, CO 80498
970-262-0913 fax
shramok@wilderness.com**

****Please note that the Board approved budget is enclosed with this notice. A membership vote on the budget is required at the annual meeting. If you cannot attend the meeting, please fill out the enclosed proxy and cast your vote on the budget by marking the appropriate section.***

As required by Colorado statute, annual written notice is hereby given that all your Association's official designations, contact information, and documents are posted and available on the website at www.wildernesshoa.com.