

CLUB RESIDENCES OWNERS ASSOCIATION

NOTICE OF ANNUAL MEETING OF MEMBERS TO BE HELD November 2, 2022

Notice is hereby given that the annual meeting of the Members of Club Residences Owners Association has been called by the Executive Board of the Association pursuant to Section 3.4 of the Bylaws of the Association. The meeting will be held on November 2, 2022 at 3:00 P.M., Mountain Time, at the Offices of Marchetti & Weaver, 28 Second St, Ste 213, Edwards, Colorado with an electronic remote attendance option via Zoom, join information below.

Agenda

- 1) Call to Order
 - a) Roll Call and Declaration of Quorum (1/3 of all votes, 67% for amending Declaration)
 - b) Confirmation of Notice
- 2) Consideration and approval of Minutes
 - a) September 22, 2021
- 3) Business
 - a) Owner Education – Apportionment of Annual Assessments (Director Troester)
 - b) Other Business
- 4) Declaration Amendment
 - a) Consideration and Vote on Amended and Restated Declaration of Covenants, Conditions. Restrictions and Easements for Club Residences
- 5) Financial
 - a) Review of Financial Statements
 - b) Consideration of 2023 Budget
- 6) Election of Board Members
 - a) Nominations for one 3-year Director term
 - b) Secret ballot to elect Director, if necessary
- 7) Adjournment

Executed this 11th day of October, 2022

CLUB RESIDENCES OWNERS ASSOCIATION, INC.
a Colorado Non-profit Corporation

By: /s/ David Kochel

David Kochel, President

To Join Zoom Meeting

<https://us02web.zoom.us/j/85000561228?pwd=M041aTBGVVlxeDkvNUJSNUFmYUFHQ09>

Phone Only: +1 253 215 8782 US

Meeting ID: 850 0056 1228 Passcode: 016218