

March 16, 2020

Re: Notice of Annual Meeting  
Birch at StreamSide Condominium Association

Dear Owner:

The 2020 Annual Meeting of Birch at StreamSide Condominium Association will be held at 1:00 p.m., Mountain time, on May 15, 2020, at Marriott's StreamSide at Vail, 2284 South Frontage Road West, Vail, Colorado 81657.

The purpose of the meeting is to review the operations of the Association, conduct any other business which may be presented at the meeting and to consider the following:

- Election/Appointment of Unit Agents
- Election of two (2) Members, by the Unit Agents, to the Board of Managers, each to serve a three-year term

The following Annual Meeting materials are enclosed for your review:

- **Agenda**
- **Proposals** to be considered
- **Candidate Profile** of the candidate for election to the Board of Managers by the Unit Agents
- **Ballot for Unit Agent**
- **Ballot(s) Submission Method**

If you have any questions about your Ballot or the information enclosed, please contact David McDaniel, General Manager, by phone at 970-477-5150 or by email at [david.mcdaniel@vacationclub.com](mailto:david.mcdaniel@vacationclub.com).

Sincerely,

*Jennifer Kammerer*

Treasurer

Birch at StreamSide Condominium Association

**Birch at StreamSide Condominium Association  
2020 Annual Meeting**

May 15, 2020 at 1:00 p.m., Mountain time

Marriott's StreamSide at Vail  
2284 South Frontage Road West  
Vail, Colorado 81657

**Agenda**

- Election of Chairman
- Call to Order
- Establishment of Quorum and Roll Call
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Reading and Disposal of any Unapproved Minutes and Approval of 2019 Annual Meeting Minutes
- Reports of Officers
  - Highland P.U.D. Association Report
  - Birch at StreamSide Condominium Association Report
- Reports of Committees
- Election of Inspector of Election
  - Unit Agents, appointment by Board if necessary
  - Nominations of Board from Floor
  - Tabulation of Votes
- Resort Operations Report
- Financial Report
- Voting Results
  - Election of 2020-2021 Unit Agents
  - Election of two (2) Members by the 2019-2020 Unit Agents to serve on the Board of Managers for a three year-term
- Unfinished Business
- New Business
  - Announcement of 2021 Annual Meeting Date
- Adjournment

**Birch at StreamSide Condominium Association  
2020 Annual Meeting**

**Proposals**

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**1. Election/Appointment of Unit Agents**

Elect/appoint Unit Agents to represent each of the Units in the Birch Building. The elected/appointed Unit Agent shall represent the Unit and be empowered to act on behalf of the Unit by performing specific acts as set forth in the governing documents of the Association. One such act is to represent the Unit in electing members to serve on the Association's Board. In the event that the majority in interest of Time-Span Owners of a Unit fail to designate a Unit Agent, then the Board shall appoint such Unit Agent.

Please complete the enclosed Ballot and return to the address provided by May 15, 2020.

**2. Election of two (2) Members, by Unit Agents, to the Board of Managers**

Election of two (2) Members, by Unit Agents, each to serve on the Board of Managers for a three-year term. Members will be elected by the Unit Agents at the Annual Meeting.

**Birch at StreamSide Condominium Association  
2020 Annual Meeting**

**Candidate Profile**

Candidate listed in alphabetical order

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Name: John M. Kaufman  
Home: Castle Rock, Colorado  
Occupation: General Manager-Centennial Water and Satiation District  
Comments: “My geotechnical engineering background proved instrumental in the use of a counterfort system for the pool and deck, and recent hot tub construction at Aspen, Evergreen, and Cedar buildings. My goal is long-term sustainability of the Birch Building. and campus assets and protection of financial investments for Owners.”

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**BALLOT FOR UNIT AGENT**  
UNIT 101

**Birch at StreamSide  
Condominium Association  
2020 Ballot for Unit Agent**

Date Signed: \_\_\_\_\_  
Unit Number: \_\_\_\_\_  
Week: \_\_\_\_\_  
Owners Signature  
(X) \_\_\_\_\_  
(X) \_\_\_\_\_  
(X) \_\_\_\_\_

**Legal Name:**

The elected/appointed Unit Agent shall, in the stead and place of all Time-Span Owners of such Unit, be empowered to act on behalf of the Unit by performing specific acts as set forth in the governing documents of the Association. One such act is to represent the Unit in electing members to serve on the Association's Board.

This Ballot is valid to vote for Unit Agent for Unit 101 at the 2020 Annual Meeting of Birch at StreamSide Condominium Association.

- A. Election of one (1) Unit Agent for Unit 101. Please select no more than one (1) candidate. A selection of more than one (1) candidate will invalidate your vote.

- Jennifer Kammerer  
 (Write In) \_\_\_\_\_

In the event that the majority in interest of Time-Span Owners of a Unit fail to designate a Unit Agent, then the Board shall, at each Annual Meeting, appoint such Unit Agent.

**Instructions for completing your Ballot:**

1. Vote on the above item.
2. Date and sign where indicated.
3. Return the completed Ballot to:

Marriott's StreamSide at Vail, Birch  
2284 South Frontage Road West  
Vail, Colorado 81657  
Attention: Deborah Rudell  
Fax: 970-476-4463  
Email: [Deborah.Rudell@vacationclub.com](mailto:Deborah.Rudell@vacationclub.com)

**YOUR BALLOT MUST BE RECEIVED BY MAY 15, 2020**