

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 included 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**
- **2020 Unit Agent Directed Proxy**
- **Unit Agent Directed Proxy and Ballot(s) Submission Method**

If you have any questions regarding the Annual Meeting, please contact David McDaniel, General Manager, by phone at 970-477-5150 or by email at 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 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 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

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 (Item 2A on the Unit Agent Directed Proxy)

Election of two (2) Members by Unit Agents, each to serve on the Board 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 Profiles

Candidates listed in alphabetical order

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.”

UNIT AGENT DIRECTED PROXY

**Birch at StreamSide
Condominium Association
2020 Unit Agent Directed Proxy**

Date Signed: _____
Unit Number: _____
Unit Agent Signature
(X): _____

NOTE: FOR THIS PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE DATE THAT THE PROXY IS GIVEN AND HIS OR HER SIGNATURE. PLEASE SIGN AND RETURN YOUR DIRECTED PROXY ON OR BEFORE MAY 8, 2020 TO THE SECRETARY OF THE ASSOCIATION. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE MAY 15, 2020.

1. The above signed, as a Unit Agent of a Unit in the **Birch at StreamSide Condominium Association** (the Association), does hereby appoint **EITHER** (indicate **only one** choice by filling in the circle at (1) or (2); and if (2), print name of Unit Agent):

(1) **Al Batey**, President of the Association, or any Unit Agent of the Association in attendance he so designates in his absence; **OR**

(2) _____
(Insert name of Unit Agent who **MUST** be in attendance at the Annual Meeting in order for your vote(s) to be counted),

as my true and lawful attorney-in-fact and proxy holder, hereby revoking all previous proxies, to vote in my place and stead on my behalf as though I myself were present and voting, with power of substitution, at the **Annual Meeting of Birch at StreamSide Condominium Association**, to 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.

2. **AGENDA ITEM(S). (FOR YOUR VOTE(S) TO BE COUNTED ON THE FOLLOWING ISSUE(S), YOU MUST MARK THE CIRCLES PROVIDED BELOW. IF YOU LEAVE ANY ITEM(S) IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM(S).)**

A. Appointment of two (2) Members to the Association's Board of Managers, each to serve a three-year term. See the Candidate Profile for a summary of the candidate. Please select no more than two (2) candidates. A selection of more than two (2) candidates will invalidate your vote.

- John M. Kaufman
 Write In _____

THIS DIRECTED PROXY IS REVOCABLE BY THE UNIT AGENT, ONLY BY ACTUAL NOTICE OF REVOCATION TO THE ASSOCIATION, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF. IN NO EVENT IS THIS DIRECTED PROXY VALID FOR MORE THAN 11 MONTHS.

Unit Agent Directed Proxy and Ballot(s) Submission Method

The accompanying Notice of Annual Meeting describes important issues affecting the Association. To submit your Unit Agent Directed Proxy and Ballot(s):

By Mail

- a. Mark your selections on the enclosed Unit Agent Directed Proxy and Ballot(s).
- b. Date and sign your name exactly as it appears on your Unit Agent Directed Proxy and Ballot(s).
- c. If you will not be able to attend the Annual Meeting, please appoint a Unit Agent to vote on your behalf. You may appoint the designated Unit Agent named on your Unit Agent Directed Proxy, or you may write in the name of another person that you wish to act as your Unit Agent. The person you designate must be in attendance at the Annual Meeting for your vote to be counted.
- d. Mail the Unit Agent Directed Proxy and Ballot(s) in the enclosed postage-paid envelope.