

April 2, 2018

Re: Notice of Annual Meeting  
Birch at Streamside Condominium Association

Dear Marriott's StreamSide at Vail Birch Owner:

The 2018 Annual Meeting of Birch at StreamSide Condominium Association will be held at 1:00 p.m., Mountain time, on May 21, 2018, at Denver Marriott South at Park Meadows, 10345 Park Meadows Drive, Lone Tree, Colorado 80124.

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 one (1) member by the Unit Agents to serve on the Board of Managers for a three-year term

The following Annual Meeting materials are included for your review:

- **Agenda**
- **Proposals** providing an explanation of the voting issues
- **Candidate Profile** of the candidate for election to the Board of Managers by the Unit Agents
- **Ballot for Unit Agent**
- **2018 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 [david.mcdaniel@vacationclub.com](mailto:david.mcdaniel@vacationclub.com).

Sincerely,

*John Kaufman*

Secretary

Birch at StreamSide Condominium Association

**Birch at StreamSide Condominium Association  
2018 Annual Meeting**

May 21, 2018 at 1:00 p.m., Mountain time

Denver Marriott South at Park Meadows  
10345 Park Meadows Drive  
Lone Tree, Colorado 80124

**Agenda**

- Election of Chairman
- Call to Order
- Establishment of Quorum and Roll Call – Birch Board and Unit Agents
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Reading and disposal of any unapproved minutes and approval of 2017 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
- Financial Report
- Resort Operations Report
- Voting Results
  - Announcement of 2018-2019 Unit Agents
  - Announcement of One (1) Member elected to the Board of Managers by Unit Agents
- Unfinished Business
- New Business
  - Announcement of 2019 Annual Meeting Date
- Adjournment

**Birch at StreamSide Condominium Association  
2018 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 21, 2018.

2. **Election of One (1) Member by Unit Agents to Board** (Item 2A on the Unit Agent Directed Proxy)

Election of one (1) member by Unit Agents 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  
2018 Annual Meeting**

**Candidate Profile**

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Name: Al Batey  
Home: Colorado Springs, Colorado  
Occupation: Retired, Financial Advisor  
Comments: “As an Owner since 1983, we care passionately about our investment in Birch at StreamSide. Experience as an US Army Officer, Production Management, Purchasing Acquisition and Contracts Management, recently retired after 27 years as a Financial Advisor in Colorado. Have demonstrated the ability to develop and follow budgets along with Leadership, people skills and common sense.”

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## **Unit Agent Directed Proxy and Ballot(s) Submission Method**

The accompanying Notice of Annual Meetings 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.

**Birch at StreamSide Condominium Association  
2017-2018 Unit Agents**

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- 101 - JENNIFER KAMMERER
- 102 - FIRST AMERICAN TRUST
- 103 - FIRST AMERICAN TRUST
- 104 - AL BATEY
- 105 - MARRIOTT OWNERSHIP RESORTS INC
- 106 - MARYLYNN PROST
- 107 - JOHN KAUFMAN
- 108 - MARRIOTT OWNERSHIP RESORTS INC
- 201 - NANCY KAUFMAN
- 202 - JENNIFER KAMMERER
- 203 - FIRST AMERICAN TRUST
- 204 - FIRST AMERICAN TRUST
- 205 - HARRY BELL
- 206 - MARRIOTT OWNERSHIP RESORTS INC
- 207 - FIRST AMERICAN TRUST
- 208 - MARRIOTT OWNERSHIP RESORTS INC
- 301 - MARRIOTT OWNERSHIP RESORTS INC
- 302 - FIRST AMERICAN TRUST
- 303 - MARRIOTT OWNERSHIP RESORTS INC
- 304 - MARRIOTT OWNERSHIP RESORTS INC
- 305 - PETER NOVEMBRE
- 306 - MARRIOTT OWNERSHIP RESORTS INC
- 307 - FIRST AMERICAN TRUST
- 308 - PETE NOVEMBRE

## UNIT AGENT DIRECTED PROXY

**Birch at Streamside  
Condominium Association  
2018 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 14, 2018 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 21, 2018.**

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 21, 2018, at Denver Marriott South at Park Meadows, 10345 Park Meadows Drive, Lone Tree, Colorado 80124.

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

A. Appointment of one (1) member to the Association's Board of Managers to serve a three-year term. See the Candidate Profile for a summary of the candidate. Please select no more than one (1) candidate. A selection of more than one (1) candidate will invalidate your vote.

Al Batey

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 FROM THE DATE OF THIS DIRECTED PROXY.

**Return Envelope**

**Marriott's Streamside at Vail, Birch  
2284 S. Frontage Road West  
Vail, Colorado 81657  
Attention: Deborah Rudell, Inspector of Election**



