NOTICE OF SPECIAL MEETING OF THE UNIT OWNERS OF THE TELLURIDE LODGE ASSOCIATION, A COLORADO NONPROFIT CORPORATION

August 1, 2022

RE: Notice of a special meeting of the Telluride Lodge Association Unit Owners

Pursuant to Section 3.4 of the Amended and Restated Bylaws for the Telluride Lodge Association, the board of directors hereby gives notice of a special meeting which will take place on Tuesday September 20, 2022, commencing at 5:30 pm MT time. The meeting will be held virtually by a zoom call. The access information for the zoom link or call is listed below. All Unit Owner shall be allowed to speak at the Special Meeting.

The sole purpose of the Special Meeting is to review, MidScooter #539/#540 plans and request for upper balcony – special declaration & Map amendment for a specific unit, and request for North pop-out – special declaration & Map amendment for a specific unit. The plan will be put under review at our next HOA Meeting scheduled August 3, 2022 at 5:30PM. A copy of the plan has been uploaded to the Telluride Lodge Website, <u>https://telluridelodgehoa.org/proposed-renovations</u>

Agenda

- 1. Call to Order
- 2. Roll call
- 3. Proof of notice of meeting
- 4. Establishment of Quorum
- 5. Review and Discussion of MidScooter #539/#540 plans and request for upper balcony special declaration & Map amendment for a specific unit, request for North pop-out special declaration & Map amendment for a specific unit.
- 6. Adjournment

Zoom Meeting Info:

Telluride Lodge HOA is inviting you to a scheduled Special Zoom meeting Tuesday Sept. 20, 2022 Join Zoom Meeting @ 5:30 pm MT

https://us02web.zoom.us/j/83774968417

Meeting ID: 837 7496 8417 Passcode: 785170 One tap mobile +16699006833,,83774968417#,,,,*785170# US (San Jose) +12532158782,,83774968417#,,,,*785170# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Meeting ID: 837 7496 8417 Passcode: 785170 Find your local number: <u>https://us02web.zoom.us/u/kdayL6Htqj</u>