



**STEAMBOAT GRAND RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.  
NOTICE OF ANNUAL MEETING**

November 18, 2011

«BADDR1»  
«BADDR2»  
«BADDR3»  
«BADDR4»

Dear «SALUTATION» «LASTNAME»:

The Annual Meeting of the Steamboat Grand Resort Hotel Condominium Association, Inc has been called by the Executive Board of Directors to commence at 1:00 P.M. MTN on Saturday, December 3, 2011, in the Burgess Creek Conference Room at the Steamboat Grand, 2300 Mount Werner Circle, Steamboat Springs, Colorado 80487. The agenda for the meeting is as follows:

**ANNUAL MEETING AGENDA**

1. Call to Order, Determination of Quorum – Joe Fogliano
2. Ratify the Minutes for the December 11, 2010 Annual Meeting
3. Vote of Executive Board Seat – 1 Commercial
4. Vote of Executive Board Seat – 1 Residential
5. Facilities Update / Future Replacement – Mike Lomas
6. Financial Presentation – Kevin Gilman
7. Budget Presentation – Kevin Gilman
8. Vote to Ratify Budget for New Fiscal Year 2012
9. Old Business, Committee Reports – Joe Fogliano
10. New Business – Joe Fogliano
11. Adjournment

**Election of Directors**

The biographical backgrounds of the owners running for Board seats are at our website : [www.SteamboatGrand.info](http://www.SteamboatGrand.info)

**VOTING by PROXY**

If you are unable to attend the meeting you may submit the proxy form on the reverse side of this notice.

If you have questions, please email one of the Executive Board of Directors listed below:

Joe Fogliano	<a href="mailto:jefogliano@comcast.net">jefogliano@comcast.net</a>
Ron Belin	<a href="mailto:ronbegolf@aol.com">ronbegolf@aol.com</a>
Greg Magee	<a href="mailto:gimagee@mageeins.com">gimagee@mageeins.com</a>
Steve Traudt	<a href="mailto:stevetraudt@tpi-re.com">stevetraudt@tpi-re.com</a>
Mike Lomas	<a href="mailto:mlomas@steamboat.com">mlomas@steamboat.com</a>
Keith Stephens	<a href="mailto:k.stephens@guestsinc.com">k.stephens@guestsinc.com</a>
Walter Frank	<a href="mailto:wfrank@steamboat.com">wfrank@steamboat.com</a>

**STEAMBOAT GRAND RESORT HOTEL CONDOMINIUM ASSOCIATION, INC. ("ASSOCIATION")**

**STEAMBOAT SPRINGS, COLORADO**

**PROXY**

I/We, the undersigned, represent that I am/we are the owner(s) of Unit(s) \_\_\_\_\_ at the Steamboat Grand Resort Hotel, Routt County, Steamboat Springs, Colorado and that I/we are member(s) in good standing of the Association.

I am/we are unable to attend the Annual Meeting of the Association to be held at 1:00 P.M. on Saturday, December 3<sup>rd</sup>, 2011 in the Burgess Creek Conference Room at the Steamboat Grand Resort Hotel, 2300 Mount Werner Circle, Steamboat Springs, Colorado 80487. In order that I am/we are represented at the meeting, I/we do hereby appoint \_\_\_\_\_ (MUST BE ANOTHER OWNER, MORTGAGEE, or THE EXECUTIVE BOARD) as my/our lawful agent and proxy to attend the meeting and vote on any matters to come before the Owners on my/our behalf, including but not limited to the election of directors and ratification of operating budgets.

Owner Name: \_\_\_\_\_ Date: \_\_\_\_\_

Owner Unit: \_\_\_\_\_

Signature: \_\_\_\_\_

Address: \_\_\_\_\_ Telephone: \_\_\_\_\_

\_\_\_\_\_ E-Mail: \_\_\_\_\_

**NOTE: If your unit is owned by an entity such as a Partnership, Corporation or LLC, etc, please insert the name thereof and have an authorized person sign on its behalf.**

**PLEASE RETURN THIS PROXY VIA MAIL TO OWNER SERVICES 2300 MOUNT WERNER CIRCLE STEAMBOAT SPRINGS, CO 80487, FAX (970-870-3165), OR BY E-MAIL TRANSMISSION TO JOE FOGLIANO AT [owners@steamboat.com](mailto:owners@steamboat.com). ALL PROXIES MUST BE RECEIVED ON OR BEFORE December 1, 2011 at 5:00 p.m.**

**PROXIES SHALL BE VALID ONLY FOR THE SPECIFIC MEETING DESIGNATED HEREIN. THIS PROXY MUST BE DATED IN ORDER TO BE VALID.**