July 2, 2026

Dear Lake Dillon Condominiums Owner,

Please find the enclosed Annual Meeting notice/proxy form and the Agenda for the Lake Dillon Condominium Association Annual Homeowners Meeting. It is important that you take a moment to complete and return the proxy form. A quorum will be necessary to conduct business, and your proxy will assure enough representation. Please return the proxy, even if you plan to attend, just in case you have a last-minute change in plans.

The Annual Meeting will be held on August 1, 2026, at 10:00 am in the Lake Dillon Condominium Clubhouse. We hope you plan to attend. Please note that there will be no Zoom capability, so you will need to attend in person or send a proxy. The traditional owner's picnic will follow on the back grassy area of the condominium's. Summit Resort Group will provide the main entrée (BBQ) and owners are asked to bring sides and desserts. Please let us know on the proxy form how many people will be attending. If you have any questions, please contact Kathrine Johnson with Summit Resort Group Property Management at 970-468-9137 or kjohnson@srgsummit.com.

Four (4) Board of Director position terms are up for election on August 1st. Ken Lehman, Scott Roper, Jeanne Berggren, and Julie Hummel. Scott, Jeanne and Julie have expressed interest in running for re-election. Please email Kathrine Johnson at kjohnson@srgsummit.com if you want to nominate an owner or nominate yourself for a board position. We will take nominations from the floor at the meeting as well.

Thank you,

Lake Dillon Condominium Association
Summit Resort Group Property Management

LAKE DILLON CONDOMINIUMS
ANNUAL MEETING AGENDA
AUGUST 1, 2026
10:00 am

I. Town of Dillon Update

II. Call to Order

III. Proof of Notice

IV. Roll Call

V. Approval of 2025 Annual Meeting Minutes

VI. Treasurer's Report
   a. Year to Date Balance Sheet/Income Statement

VII. President's Report – Walt Spring

VIII. Managing Agent's Report
   a. Completed projects
   b. Rental Report
   c. Owner Education

IX. Old Business

X. New Business

XI. Election of Officers

XII. Next Annual Meeting Date

XIII. Adjournment

LAKE DILLON CONDOMINIUM HOMEOWNERS ASSOCIATION
ANNUAL MEETING NOTICE

July 2, 2026

Dear Lake Dillon Condominiums Owners,

The Annual Meeting of Lake Dillon Condominium Association will be held on Saturday, August 1, 2026 at 10:00 AM in the Lake Dillon Condominiums Clubhouse. We hope all of you can attend this important meeting. Please mail back this proxy indicating if you will be attending, as *we need a quorum to conduct this meeting*.

I (we) _____ of unit _____ plan to be present at the meeting of the Association at 10:00 AM, Saturday August 1, 2026 in the Lake Dillon Condominium Clubhouse.

Number attending the BBQ _____.

_____Sorry, I (we) cannot attend. (Please execute proxy below)

PROXY

KNOW ALL MEN BY THESE PRESENT THAT I (WE) _____
(Print name)
OF _____ DO HEREBY CONSTITUTE AND APPOINT
(Unit #)

_____
(Print name of another owner or Board Member, if left blank proxy will be assigned to President)

My (our) true and lawful attorney for me(us) in my(our) name, place and stead to vote as my (our) proxy at the meeting of the members of Lake Dillon Condominium Association, August 1, 2026 or at any adjournment thereof, according to the number of votes I(we) should be entitled to cast if there personally present, with full power of substitution, thereby ratifying all that my(our) said attorney, or his/her substitute, may do in my(our) behalf.

_____
Signature/date/unit #

PLEASE RETURNTHIS PROXY TO:
Summit Resort Group
P.O. Box 678
Frisco, CO 80443
Attn: Kathrine Johnson
Or by Email: kjohnson@srgsummit.com
Or by Fax: 970-468-2556

Lake Dillon Condominiums
Board Member List
Two-year terms
2025-26

Walt Spring, President (expires 2027)
Unit 301
6515 Westgate Drive
Dallas, TX 75254
Phone: 214-287-1517
Email: walt.spring@prodigy.net

Ken Lehman, Treasurer
(Resigned - expires 2026)
Unit 206
5455 S Clarkson Street
Greenwood Village, CO 80121
Phone # 1: 303-882-0731
Email: klehman60@gmail.com

Grant Swift, (expires 2027)
Unit 201
608 E Geneseo Street
Lafayette, CO 80026
Phone #1: 720-587-7766
Email: grantswift@me.com

Scott Roper, Secretary (expires 2026)
Unit 207
1540 Tayulor Mountain Drive
Longmont, CO 80503
Phone: 720-988-5914
Email: ssroper@gmail.com

Jeanne Berggren (expires 2026)
Unit 107/108
514 Westridge Drive
Broken Bow, NE 68822
Phone #1: 308-872-6684
Phone #2: 308-870-0462
Email: berggren6684@msn.com

Julie Hummel, (expires 2026)
Unit 110
3333 E Florida Ave, #64
Denver, CO 80210
Phone #1: 303-744-9135
Phone #2: 720-261-6711
Email: juliehumm@aol.com

Brian Donalson (expires 2027)
Unit 304
Po Box 3625
Dillon, CO 80435
Phone: 303-847-8139
Email: bdonalson52@gmail.com