



*Your Resort for All Seasons*

**NOTICE OF THE 2019 ANNUAL MEMBER MEETING**

January 4, 2019

Dear Skiers Lodge Owners:

The 2019 annual meeting of the members of the Skiers Lodge Condominiums Association of Unit Owners will be held on Saturday, February 16, 2019 at 10:30 a.m. (MST) at the Whitmore Library, 2197 East Ft. Union Blvd., Salt Lake City, Utah. Please mark your calendar.

We look forward to your participation in the association activities. Trading Places International, our management company, will be attending the meeting to answer questions and address any concerns you may have.

Enclosed you will find the agenda, candidate statements of the individuals running in the election of the members of the board, the minutes of the 2018 annual meeting, and the proxy form. Please return the proxy in time to be received at Trading Places International no later than 4:00 p.m. (PST) on Wednesday, February 13, 2019, even if you plan to attend the annual meeting. If an insufficient number of members return their proxies, the meeting cannot be held, and the association will have to incur the expense of additional mailings to the members.

Please show your support of the association by returning the proxy form today, or by attending the meeting.

Sincerely,

By Direction of the Board of Directors  
Skiers Lodge Condominiums Association of Unit Owners

*(Agenda on Reverse)*

# **Skiers Lodge Condominiums Association of Unit Owners**

## **Annual Meeting at the Whitmore Library\* 2197 East Ft. Union Blvd. Salt Lake City, Utah**

**Saturday, February 16, 2019  
10:30 a.m. (MST)**

### **AGENDA**

- I. Call Meeting to Order**
  - A. Welcoming Remarks
  - B. Introductions
  - C. Proof of Notice of Mailing
  - D. Establish Quorum
- II. Approval of the 2018 Annual Meeting Minutes**
- III. Reports**
  - A. Overview of 2018
  - B. Financial Status of the Resort
  - C. Management Company
- IV. Appointment of Inspectors of Election**
- V. Election of Board of Directors**
- VI. General Discussion / Open Forum**
- VII. Election Results**
- VIII. Adjournment**

*Please Note: In order to expedite the conduct of business, please hold your questions and comments until the General Discussion / Open Forum portion of the meeting. If you have special items of business you wish to bring up, please contact someone from the board or management before the meeting begins.*

## **Candidate Statements – Skiers Lodge**

(Two open positions)

### **William T. (Bill) Lowe – Salt Lake City, UT (Incumbent)**

I completed my 37 ½ years with the Federal Aviation Administration in Air Traffic Control Management at Salt Lake City Enroute ATC Facility. I entered into my profession prior to the United States Congress passing legislation, which set a limitation on how old everyone could be and still be hired (not yet reached their 31<sup>st</sup> birthday) and when everyone would be forced to retire from working live traffic in a controlled environment. Along with these age requirements, congress later passed a historic early retirement bill for all ATC personnel working in the Center and Terminal Option. On June 19, 1993, I turned 50 and was eligible for early retirement but six years later after I reached age 56, I was not forced to retire since I was grandfathered out of needing to comply under the law and I made the choice to remain in the pressure-cooker doing the job I loved until December 31, 2003.

---

### **LoRie Thomsen – Salt Lake City, UT**

Have been an owner for many years, since 1993.

Worked in the Salt Lake County Library System for 20 years, retiring in 1996. Served an LDS church mission with husband in Boston Massachusetts and for 2 years as guides at the LDS church Humanitarian Center.

I am currently volunteering at the St. Marks Hospital on two evenings a week at the information desk greeting and directing patients and patient visitors.

I would enjoy working with other members of the board.

---

**2017 SKIERS LODGE CONDOMINIUMS ASSOCIATION OF UNIT OWNERS  
2018 ANNUAL MEETING MINUTES**

**Holladay Library  
2150 E. Murray-Holladay Rd.  
Salt Lake City, UT 84117  
Saturday, February 17, 2017**

**I. CALL MEETING TO ORDER**

The meeting was called to order by Robert Foxley Board President, at 10:30 A.M. (MST) at the Holladay Library, 2150 E. Murray Holladay Rd. Holladay, Utah A quorum was present to conduct business. Robert Foxley introduced the members of the Skiers Lodge Board and Trading Places International (TPI) staff. Robert Foxley thanked all members in attendance for their participation. The following persons participated in the meeting:

**Board Members:**

Robert Foxley	President
Preston Hunt	Vice President
Patricia Noffsinger	Secretary
William T. Lowe	Board Member

**Excused:**

Carol Wright	(arrived at 11:30 AM)
Nancy Scott	Skiers Lodge General Manager - Trading Places

**Trading Places International:**

Terry Bricco	Vice President of Resort Operations
--------------	-------------------------------------

**Members Present:**

There were four members present excluding the board of directors.

**Skiers Lodge Memberships:**

Memberships Represented in Person:	0
Memberships Represented by Proxies Received:	622
Total Memberships Represented:	622
Quorum requirement is 25% or 110 owners	66%

**II. APPROVAL OF THE 2017 ANNUAL MEETING MINUTES**

**February 18, 2017 Annual Meeting minutes**

The 2017 Annual Meeting minutes were presented for approval. Robert Foxley asked for any corrections to the minutes. There was one correction.

*Preston Hunt motioned to approve the Skiers Lodge Condominiums 2017 Annual Meeting minutes. The motion was seconded by Lori Thompson and carried by unanimous vote.*

### **III. REPORTS**

#### **A. Overview of 2017**

Nancy Scott was excused from this meeting and Terry Bricco gave an overview of the Resort in 2016. There are six more unit renovations with \$3727.00 left in the special assessment collected. The finished units look beautiful and there were a few comment cards expressing that fact. The last units will be funded from the reserve account. The club house will then be cleaned up and reopened.

#### **B. TPI Management Report**

Terry Bricco reported on the financials ending December 31, 2017. There was a budget deficit this year of (\$12,290). The main contribution to this result was the inadequate budget for bad debt expense which was 12.89% of the total billing. There were some owners present asking about selling their week and information will be sent to them with the ideas TPI is aware of. He reminded the owners present about paying a third party to take their deed ownership. Most of these offers are not in the owner's best interest and they should be very careful.

### **IV. APPOINTMENT OF INSPECTORS OF ELECTION**

The inspectors of the election were Terry Bricco and Lorie Thomsen.

### **V. ELECTIONS: VOTE TO FILL VACANCIES ON THE BOARD OF TRUSTEES**

There were no additional nominations from the floor or by proxy thus the election was done by acclamation and the membership present voted on the three vacant seats on the board.

### **VI. GENERAL DISCUSSION/OPEN FORUM**

Robert Foxley opened the floor for questions. Questions included how many units left for remodel and the answer was six. How do you sell or relinquish your week? TPI has a letter they send out to those interested on ideas for selling your week. The association is not taking deed backs.

### **VII. ANNOUNCE ELECTION RESULTS**

Incumbents re-elected by acclamation.

**VIII. ADJOURNMENT**

With no further business to conduct a motion was made by Dave Paulson to adjourn the meeting. Second by Bill Lowe. The vote was unanimous and the meeting adjourned at 11:00 A.M. (MST).

Submitted by,

Attested by,

\_\_\_\_\_  
Terry Bricco, Vice President of Resort Operations

\_\_\_\_\_  
Patricia Noffsinger, Secretary

DRAFT

**ANNUAL MEETING OF THE SKIERS LODGE CONDOMINIUMS  
ASSOCIATION OF UNIT OWNERS  
(A UTAH NON-PROFIT CORPORATION)  
REVOCABLE PROXY**

The undersigned member of Skiers Lodge Condominiums Association of Unit Owners (hereinafter "Association") hereby revokes all previous proxies, acknowledge(s) receipt of the notice of the 2019 annual meeting of association members to be held on Saturday, February 16, 2019 at 10:30 a.m. (MST), in Salt Lake City, Utah and appoints the board of directors of the association, or a majority thereof, to be the Assigned Proxy or \_\_\_\_\_ (*print name of another person assigned this proxy*). If no indication is made as to who the proxy holder is, the board of directors will be considered the proxy holder and may vote as they deem reasonable and proper. By this proxy, the proxy holder shall have the power to represent the member at said meeting and any adjournment thereof in the same manner as set out below. Any act the proxy holder shall take pursuant to this proxy shall have the same effect as if the member were present and so acting. This proxy shall be used for the purpose of establishing a quorum and for voting if and in the manner the member so instructs and shall be valid for three (3) months from the date executed unless revoked prior thereto. With regard to voting on the matter specifically set forth below, the proxy holder is hereby instructed to use this proxy as follows:

- Use of proxy (check one)**       Vote as proxy holder deems proper (assign a proxy holder above or the board will be the assigned proxy holder)  
 For quorum purposes only (*do not vote below*)  
 Vote and cast the member's vote as follows

**1. Election of Directors**

You may cast two (2) votes per interval owned and give your vote in any manner to the candidates listed below. Please use whole numbers, no fractions. The two positions are for a two-year term. (\*) *Indicates incumbent*

_____ William T. Lowe*	_____ LoRie Thomsen
_____ Write-in	_____ Write-in

- 2. Approval of the 2018 Annual Meeting Minutes**       YES       NO

This proxy will be voted as you have indicated above. If no indication has been made, this proxy will be voted as the proxy holder deems advisable.

Owner Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
*(Proxy must be signed in order to be valid)*

**Owner #: Auto Fill**

**Do you plan on attending the 2019 Annual Meeting?**  Yes  No # of Attendees: \_\_\_\_\_

**RETURN THIS PROXY IN TIME TO BE RECEIVED BY TRADING PLACES ON OR BEFORE  
FEBRUARY 13, 2019**

**MAIL:** Skiers Lodge Condominiums, c/o Trading Places International  
Attn.: DRO ADMIN  
25510 Commercentre Dr., Suite #100, Lake Forest, CA 92630

**EMAIL:** [droadmin@tradingplaces.com](mailto:droadmin@tradingplaces.com)

**FAX:** (949) 315-3753