

Dear Class B Member,

The following is a courtesy notification for all Sub-Associations of the Canyons Resort Village Association, Inc. (CVMA).

**Notice of The Canyons Resort Village Association, Inc. (“CVMA”) Annual Meeting**

Pursuant to Section 3.7 of The Canyons Resort Village Association Management Agreement and Sections 4.4 and 4.8 of the Second Amended and Restated Bylaws of The Canyons Resort Village Association, Inc. (“CVMA”), you are hereby notified that the 2024 Annual Meeting of the Members of CVMA will take place at 1:00 P.M. on Monday, December 16, 2024, at the Grand Summit Hotel, 4000 Canyons Resort Drive, Park City, Utah 84098.

The purpose of the meeting will be to conduct elections to elect three (3) Class B Trustees and two (2) Class B Limited Trustees, five (5) to fill the expired terms of the following members of the CVMA Board of Trustees. There are no other matters coming before the Members for which a vote of the Members is required.

Class B Trustees:

- Jeff Bauml
- Steve Osguthorpe
- Tony Tyler

Class B Limited Trustees:

- Robert Flaig
- Brent Tary

The Preliminary Slate of candidates for election to these positions is as follows:

- Jeff Bauml
- Robert Flaig
- Steve Osguthorpe
- Brent Tary
- Tony Tyler

In accordance with section 6.2 (a)(i)(G) of the Second Amended and Restated Bylaws, the three (3) individuals receiving the first, second and third largest vote totals will become Class B Trustees for a term of two (2) years, and the two (2) individuals receiving the fourth and fifth largest vote totals will become Class B Limited Trustees for a term of two (2) years.

The Board of Trustees is soliciting additional nominees for Class B Trustees from each Sub-Association (as defined in Article VI of the Second Amended and Restated Bylaws). Nominees' names must be delivered to CVMA no later than 5:00 P.M. on Monday, November 4, 2024, preferably

by email to [bmadacsi@cvma.com](mailto:bmadacsi@cvma.com), or by United States First Class Mail (postage prepaid) or hand delivery to the following address: The Canyons Resort Village Association, Inc., Attention: Brian Madacsi, 1790 Sun Peak Drive, Suite B104, Park City, Utah 84098. The nomination must include the name and contact information of the nominee, as well as the name of the person or entity making the nomination. Nominations that are not actually received by CVMA by the foregoing deadline will not be included in the final slate of candidates to be considered for election at the Annual Meeting.

Warm Regards,

Nikki