**GRAND COLORADO ON PEAK 8 OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES**

**Saturday, June 6th, 2020**

**Attendance**

**Board Members Present:** Barry Chasnoff, Nick Doran, Blake Davis

**Advisory Committee Members:** Roger Lemmon, Curt Kane, Debby Tennyson-Feinstein, Jennifer Gilligan, Skip Klenk

**Management Present:** Kimberly Tramontana, Jason Bretz, Stephanie Bristley, Mary Kay Perrotti, Joe Clark-Fulcher, Peggy Helfrich, Christine Britton

1. **Call to Order –** Barry Chasnoff
   1. Barry Chasnoff, the GC8OA Board President called the meeting to order at 1:01pm.
2. **Changes to the Agenda –** Barry Chasnoff
   1. There were no changes to the agenda.
3. **Board Election and Advisory Committee Results –** Peggy Helfrich
   1. Barry Chasnoff was re-elected by owners to the Board.
   2. Skip Klenk and Debby Tennyson-Feinstein were reappointed to the Advisory Committee.
4. **Introductions –** Jason Bretz
   1. Jason Bretz introduced the Board of Directors and Advisory Committee, Affiliates and Management Company.
5. **Approval of 2019 Annual Meeting Minutes –** Barry Chasnoff
   1. The motion to approve the 2019 Annual Meeting minutes was made by Cliff Colson and seconded by Terry and Bill Kowalczyk. All in favor, the motion passed.
6. **BGV COVID-19 and Town of Breckenridge Update –** Mike Dudick
   1. The South Gondola parking structure construction has begun
   2. Main Street will become a pedestrian mall like Pearl Street in Boulder for the summer
   3. Vail Resorts updates
   4. BGV Shines
      1. Link to video shown during meeting <https://breckenridgegrandvacations.com/bgv-shines/>
      2. Owner & Guest Promise overview
      3. Puro UV Disinfection Lighting use at all BGV resorts
      4. Face masks in Breckenridge
      5. Electrostatic Sprayers used at all BGV resorts
      6. Plexiglass barriers at all guest facing areas on property
      7. Hand sanitizer, wipes, napkins, etc. throughout property for guest/owner’s safety
   5. Guest Experience
      1. Curbside check-in available
      2. Stanchions at front desk
      3. Amenities are by reservation only and have set blocks of time for owners and guests
      4. Infinity Spa will be opening June 15th with limited services
      5. Temporarily closed amenities
7. **General Manager Report –** Jason Bretz
   1. Employee of the year
   2. Property Improvements
      1. Giant chess board
      2. Dome hockey game
      3. More ski lockers
      4. Two Peloton bikes in the fitness center
      5. New grotto furniture
   3. Phase 4
      1. Ullr Café is now open
      2. Ice skating rink
      3. More aquatics features
   4. Phase 5
      1. Elev8 Lounge
      2. Additional movie theater that seats 15
   5. Trip Advisor
      1. GC8 is currently #5 of 23 Hotels in Breckenridge
8. **Audited Financial Statement Review for Fiscal year ending December 31, 2019 -** McMahan & Associates
   1. Paul Backes stated GC8OA was in good financial standing. Audited financials are always posted on Grand Central for owners to review in detail.
9. **Interval International Update –** Chris McGill 
   1. Chris McGill did an update on where Grand Lodge owners are using their exchange weeks, the top destinations and how to exchange or deposit owner weeks.
10. **General Questions and Comments –** Kimberly Tramontana
11. **Adjournment** – Barry Chasnoff
    1. Barry Chasnoff adjourned the meeting at 2:52pm

The link to listen to the Annual Meeting is located here <https://vimeo.com/427140355>