**GRAND LODGE ON PEAK 7 OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES**

**Saturday May 30th, 2020**

**Attendance**

**Board Members Present:** Linda Cole, Roger Lemmon, Mike Hedensten, Nick Doran, Blake Davis

**Advisory Committee Members:** Stan Katz, Steve Gunther, Bill Regehr, Yvonne Fromm, Michael Freemire

**Management Present:** Kimberly Tramontana, Joanni Linton, Nick Borovich, Mary Kay Perrotti, Joe Clark-Fulcher, Peggy Helfrich, Christine Britton

1. **Call to Order** – Linda Cole
   1. Linda Cole, Grand Lodge on Peak 7 Board President, called the meeting to order at 1:04PM.
2. **Changes to the Agenda** – Linda Cole
   1. There were no changes to the agenda.
3. **Introductions –** Joanni Linton
   1. Joanni introducedAll Board of Directors, Advisory Committee, Affiliates and Management Company staff present were introduced.
4. **Call for Approval of the 2019 Annual Meeting Minutes** – Linda Cole
   1. The motion to approve the 2019 Annual Meeting minutes was made by Larry Riesberg, seconded by John Barrer. All in favor, none opposed.
5. **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 similar to Pearl Street in Boulder for the summer
   3. Vail Resorts updates
      1. Sevens/lobby bar will not be open when the resort opens June 1st
      2. BMMA shuttle will not be running when the resort opens June 1st
      3. The gondola and Epic Discovery will open once Vail Resorts deems safe
   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. All chemicals used on properties are EPA approved to kill COVID-19
      7. Plexiglass barriers at all guest facing areas on property
      8. Hand sanitizer, wipes, napkins, etc. throughout property for guest/owners safety
      9. Queuing markers were added
6. **COVID 19 Questions and Comments** – Mike Dudick
7. **GENERAL MANAGER REPORT** – Joanni Linton
8. Sustainability Efforts
   * 1. LED lighting upgrade
     2. Recycling bins are now bagless
     3. “Glass Out” recycling diverted over 20,000 lbs. in 2019 from co-mingled recycling
9. GL7 is currently #3 of 23 Hotels in Breckenridge on Trip Advisor
10. Property improvements
    * 1. Trees removed near Peaks Trail
      2. New artwork in units
      3. New lamps with outlets at base were installed
      4. Carpet replacements throughout property are less than 2 years young
      5. Dining room table and chairs have been replaced
      6. New aquatics furniture
      7. Soothe Spa floor has been redone
      8. New sitting chairs in the living rooms
      9. TRX and strength equipment added to the fitness center
      10. New furniture in the grotto
11. **Audited Financials Statement Review for Fiscal Year Ending December 31st, 2019 -** McMahan & Associates
    1. Paul Backes stated GL7OA was in good financial standing. Audited financials are always posted on Grand Central for owners to review in detail.
12. **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.
13. **General Questions and Comments –** Kimberly Tramontana
14. **Adjournment** – Linda Cole
    1. Linda Cole adjourned the meeting at 2:56PM

The link to listen to the Annual Meeting is located here <https://vimeo.com/425306317>