**Gold Point I and II Homeowners Association**

**Annual Meeting Minutes**

**April 25th, 2020**

**ATTENDANCE**

Board Members Present: Gold Point I – Harvey LeCato, Blake Davis, Dave Sachleben, Art Hauser, Bob Hellstern

Gold Point II – Steve Bergkamp, Ned Carroll, Patti Layman, Carole Starkman

Management Present: Lindsay Reinwand, Peggy Helfrich, Mary Kay Perrotti, Joe Clark-Fulcher, Kimberly Tramontana, Christine Britton, Mike Dudick

1. **CALL TO ORDER**

Harvey LeCato, Gold Point I Board President, called the meeting to order 1:11pm

1. **INTRODUCTIONS** 
   1. Board of Directors
   2. Affiliates
   3. Management Company

1. **CHANGES TO THE AGENDA** – Harvey LeCato

There were no changes to the agenda.

1. **TOWN OF BRECKENRIDGE, COVID`9 AND BGV UPDATE** – Mike Dudick
   1. BGV has furloughed around 85% of employees
   2. Employees on the resort are working to complete Spring Blocks and maintenance
   3. BGV has come up with a plan to have workers targeted to come back on day zero which is undetermined at the moment due to Summit County Public Health Order
   4. BGV is working diligently on cleaning and disinfecting protocols for the resorts once guests and owners are able to come back to Breckenridge
   5. 1:25pm Maintenance fees for no use of weeks by owners will not be waived due to governance docs to pay HOA dues regardless of pandemic as the HOA still has expenses the dues cover. If owners usage has been affected please reach out to Owner Relations and they will be able to help figure out what options they have. There will be limited usage during the fall.
   6. BGV is staying in contact with staff as much as possible with videos from Mike Dudick and letting them know resources available, also managers are reaching out as well.
   7. Operations accounts for around 75% of BGV employees and expect them all to come back.

1. **APPROVAL OF GOLD POINT 2019 ANNUAL MEETING MINUTES** – Harvey LeCato

Motion to approve the Annual Meeting Minutes was made by Thomas Williams and seconded by Joyce Mirow. All in favor. Motion passed.

1. **AUDITED FINANCIAL STATEMENT REVIEW FOR FISCAL YEAR ENDING DECEMBER 31, 2018** - Paul Backes

Both GPHOAI and II have a clean opinion.

1. **GENERAL MANAGER** - Lindsay Reinwand

* #2 out of 71 in Specialty Lodging in Breckenridge
* Projects
* Building 7/8 hot tubs replaced
* New living room furniture in buildings 1-6
* Building 6 bathroom remodel completed - 18 bathrooms in total
* Building 8 roof replaced
* Increase revenue with activities program through the FD and a small market
* Future Upgrades
  + Building 4 bathroom remodel
  + Building 4 interior door replacement
  + Building 3 blind replacement
  + Driveway sealcoat

1. **EXCHANGE COMPANY PRESENTATION** - Chris McGill

Chris McGill from Interval International did a presentation on where Gold Point statistics.

1. **ELECTION OF OPEN BOARD OF DIRECTORS POSITIONS** – Peggy Helfrich

Gold Point I would like to welcome back Art Hauser, Blake Davis and Bob Hellstern to the Board. Gold Point II would like to welcome back Patti Layman are excited to add Michael Whelan to the Board.

Officer Positions:

Gold Point I Gold Point II

President – Harvey LeCato President – Carole Starkman

Vice President – Dave Sachleben Vice President – Steve Bergkamp

Secretary/Treasurer – Bob Hellstern Secretary/Treasurer – Ned Carroll

1. **QUESTIONS AND COMMENTS FROM THE** **FLOOR** - Lindsay Reinwand

If you would like to listen to all questions and comments from the floor, please reference the audio recording with PowerPoint on the Grand Central website under Gold Point HOA.

**Meeting was adjourned at 2:55pm.**