**Grand Timber Lodge Owners’ Association**

**2020 Annual Meeting**

**October 24, 2020**

**ATTENDANCE**

Board Present: Marc Block, Gerrit Mahsman, Tom Endres, Nick Doran, Lew Phinney, Roger Lemmon

Advisory Committee Present**:** Chris Maciejewski, Mark Orton, James Hagerman, Dave George, Amanda Doebler, Matt Charley, Jeff Carlson, Marla Jensen

Absent: Jay Keany, Rhonda Salazar (FC)

Management Present: Kimberly Tramontana, Josh Stuhr, Eli Yoder, Mary Kay Perrotti, Joe Clark-Fulcher, Peggy Helfrich, Mike Dudick, Stephanie Harding

Guests: Paul Backes with McMahan & Associates

Jay Wilson & Soraya Gonzalez with Interval International

**CALL TO ORDER – Marc Block, GTLOA Board President**

The President of the Grand Timber Lodge Owners Association, Marc Block, called the meeting to order at 12:02pm. Marc established that quorum was met.

**CHANGES TO THE AGENDA**

No changes to the agenda.

**INTRODUCTIONS – Josh Stuhr, GTL General Manager**

Board of Directors and Advisory Committee

Affiliate Representatives

Management Company

**APPROVAL OF THE 2019 ANNUAL MEETING MINUTES - Marc Block, GTLOA Board President**

Harold De Weese motioned to approve the 2019 Annual Meeting Minutes. Helen Broadway-Savage seconded the motion. All in favor and the motion was passed.

**TOWN OF BRECKENRIDGE & COVID-19 UPDATE – Mike Dudick, BGV CEO**

**GENERAL MANAGER REPORT – Josh Stuhr**

**REVIEW OF THE AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 – Paul Backes, McMahon & Associates**

Overall, in the opinion of McMahan and Associates, GTLOA is in good financial health.

**INTERVAL INTERNATIONAL UPDATE – Jay Wilson and Soraya Gonzales, Interval International**

**QUESTIONS & COMMENTS FROM THE FLOOR – Marc Block, GTLOA Board President**

**ELECTION OF BOARD AND ADVISORY COMMITTEE – Peggy Helfrich, BGV HOA Manager**

The GTLOA has two open Board positions. Additionally, there are five open Advisory Committee positions with a 2-year term.

**Board Position Candidates:**

Lew Phinney – rerunning

Roger Lemmon – rerunning

**Interested:**

**Advisory Committee:**

James Hagerman – rerunning

Amanda Doebler – rerunning

David George – rerunning

Matt Charley – rerunning

Rhonda Salazar – not rerunning

**Interested:**

Renae Phillips

Yolanda Bryant

Vanessa Burke

Enid Portigliatti

Tom Carpenter

Steve Thomas

Thomas Ehrman

Mike Schmidt

Christopher Mulch

Grant Gibson

Joseph Williams

G. Allen McFarland

**Officer Election:**

President: current Marc Block

Vice President: current Gerrit Mahsman

Secretary: current Tom Endres

Treasurer: current Jay Keany

President: Marc Block

Vice President: Lew Phinney

Secretary: Tom Endres

Treasurer: Gerrit Mahsman

**BOARD AND ADVISORY NEWLY ELECTED MEMEBERS - Peggy Helfrich**

Board Members:

Lew Phinney – re-elected

Roger Lemmon– re-elected

Advisory Committee:

James Hagerman – re-elected

Amanda Doebler – re-elected

David George – re-elected

Matt Charley – re-elected

Renae Philips - elected

**Harold De Weese motioned for the meeting to be adjourned. Nathan Van Tassel seconded. Meeting adjourned at 1:56pm.**

A complete video of the GTLOA Annual Meeting is available to view on BGV Grand Central.