**DRAFT**

**GRAND COLORADO ON PEAK 8 OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES**

**Saturday, May 15th, 2021**

**Attendance**

**Board Members Present:** Barry Chasnoff and 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, Stephanie Harding

* **Call to Order –** Barry Chasnoff, GC8OA Board President
  1. Before calling the meeting to order, Barry mentioned next year’s meeting being in person. \*Clarification – The GC8OA 2022 Annual Meeting will be held virtually in an effort to reduce costs and allow for more owner participation.
  2. Barry Chasnoff, the GC8OA Board President called the meeting to order at 9:12am.
* **Changes to the Agenda –** Barry Chasnoff, GC8OA Board President
  1. There were no changes to the agenda.
* **Introductions –** Jason Bretz
  1. Jason Bretz introduced the Board of Directors and Advisory Committee, Affiliates and Management Company.
* **Advisory Committee Appointment Announcement –** Peggy Helfrich
  1. Jennifer Gilligan & Roger Lemmon were reappointed to the Advisory Committee.
  2. Douglas Glass was appointed to the Advisory Committee.
  3. Thank you, Curt Kane for your service.
* **Approval of 2020 Annual Meeting Minutes –** Barry Chasnoff, GC8OA Board President
  1. The motion to approve the 2019 Annual Meeting minutes was made by Terri Kowalczyk and seconded by Jim Cropper. All in favor, the motion passed.
* **Audited Financial Statement Review for Fiscal year ending December 31, 2020 -** 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.
* **Insurance Update –** Blake Davis
  1. Insurance is up about 173% this year due to wildfires and hurricanes. BGV is diligently working to find other options for FY2022 which will renew in February 2022.
* **Town of Breckenridge Update –** Stephanie Bristley
  1. Watson Avenue Roundabout
     1. Begins mid-year 2022
  2. South Gondola Lot Parking Structure
     1. 400 new parking spaces created
     2. On-time for a November 2021 completion
  3. Walkable Main Street
     1. Will not return in 2021
  4. Summit County has moved into Level Green
     1. Required mask mandate has been lifted but businesses can still require masks
  5. Free parking in town lots
     1. May 1-May 31
     2. Street parking is still paid
  6. Epic Discovery Park
     1. Anticipated opening Day, June 18th
* **General Manager Report –** Jason Bretz
  1. Stephanie Bristley – Finalist for ARDA Awards, Resort Assistant Manager
  2. Christian Lindblom – Colorado Tourism Top Frontline Worker’s Award
  3. Patrick Stehler – Employee of the Year
  4. BGV Shines – Becoming Brighter BGV
     1. Keeping QR Codes
     2. Zingle (Texting app) will continue to be used
  5. Property Improvements
     1. Ullr Statue
     2. Theatre 1 will be a hybrid gaming/movie room
     3. New flooring in fitness center
     4. Elevate has new furniture
     5. Giant Adirondack chair on the Ullr patio
     6. New tables & umbrellas on Ullr patio
     7. GR8 Escape Room
     8. Alcohol sales in the market
     9. Wifi upgrade
     10. New retail in the spa
  6. Trip Advisor
     1. GC8 is currently #3 of 23 Hotels in Breckenridge
* **Interval International Update –** Chris McGill 
  1. Chris McGill did an update on where Grand Colorado owners are using their exchange weeks, the top destinations and how to exchange or deposit owner weeks.
* **General Questions and Comments –** Kimberly Tramontana
  1. Many questions were asked and answered throughout the meeting. You can listen to the meeting recording via the link below or on Grand Central.
* **Adjournment** – Barry Chasnoff, GC8OA Board President
  1. Barry Chasnoff adjourned the meeting at 10:37am

The link to listen to the Annual Meeting is located here <https://vimeo.com/552039050>