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GRAND TIMBER LODGE OWNERS’ ASSOCIATION

2021 ANNUAL MEETING

October 23rd, 2021

**The full meeting was recorded and can be viewed on Grand Central by following this link**

[**https://vimeo.com/639296108**](https://vimeo.com/639296108)

**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, Jeff Carlson, Renae Phillips

Absent: Jay Keany, Matt Charley, Amanda Doebler, Marla Jensen

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

Guests: Ashley Findley with McMahan & Associates

 Chris McGill with Interval International

**Call to Order – Establish Quorum of 10% –** **Marc Block, GTLOA Board President**

The President of the Grand Timber Lodge Owners Association, Marc Block, called the meeting to order at 1:00pm. Marc established that quorum was met.

**Call for Changes to the Agenda – Marc Block, GTLOA Board President**

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

Board of Directors and Advisory Committee

Affiliate Representatives

Management Company

**Call for the Approval of 2020 Annual Meeting Minutes – Marc Block, GTLOA Board President – *owner vote required***

MOTION: To approve the 2020 Annual Meeting Minutes

MADE BY: David Finch

SECONDED BY: William Husson

DISCUSSION: None

IN FAVOR: 89%

OPPOSED: None

ABSTAIN: 11%

**Audited Financial Statement Review for the Fiscal Year Ending December 31, 2020 – McMahan & Associates**

Overall, in the opinion of McMahan and Associates, we are in good financial health.

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

A property update was shared by GTL General Manager, Josh Stuhr

**Interval International Update – Chris McGill, Interval International**

An Interval International Update was shared, including GTL statistics on where owners are exchanging into and where exchangers are coming from.

**Questions & Comments from the Floor – Marc Block, GTLOA Board President**

Questions and comments were answered in the meeting, please refer to the video recording for specific questions and answers.

**Board of Directors and Advisory Committee Election Results – Peggy Helfrich, HOA Operations Manager**

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

The voting results are shown on the next page.



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

Board Members:

Tom Endres – reelected

Mark Orton - elected

Advisory Committee:

Chris Maciejewski – reelected

Kimberly Walls - elected

Melinda Peterson - elected

Stephanie Lipary - elected

**Adjournment – Marc Block, GTLOA Board President**