**DRAFT**

**GRAND COLORADO ON PEAK 8 OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES**

**Saturday, April 30, 2022**

**Attendance**

**Board Members Present:** Barry Chasnoff, Nick Doran and Blake Davis

**Advisory Committee Members:** Debby Tennyson-Feinstein, Jennifer Gilligan, Skip Klenk, Doug Glass

**Management Present:** Kimberly Tramontana, Jason Bretz, Stephanie Bristley, Mary Kay Perrotti, Joe Clark-Fulcher, Peggy Helfrich

* **Call to Order –** Barry Chasnoff, GC8OA Board President
  1. Barry Chasnoff, the GC8OA Board President called the meeting to order at 1:07pm MT.
* **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.
* **Approval of 2021 Annual Meeting Minutes –** Barry Chasnoff, GC8OA Board President
  1. The motion to approve the 2021 Annual Meeting minutes was made by Ralph Hanna and seconded by Charles Dwyer. 93% yes, 7% abstain and the motion passed.
* **Audited Financial Statement Review for Fiscal year ending December 31, 2021 -** 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.
* **General Manager Report –** Jason Bretz
  1. Statistics
     1. 6,590 Owners
     2. 62% Sold Out
     3. 93.54% Occupancy
     4. $4.3M Gross Rental Revenue
     5. 683 Bonus Time Reservations
     6. 5,435 Day Use Parking Reservations
  2. Staff Recognition
     1. 2022 ARDA Award Finalist - Jeff Salquist – GC8 Chief Engineering Tech

Nominated for Maintenance Team Member

* + 1. Go Breck - Breck Service Champion Award Winner

Gloria Olmos - GC8 Housekeeping

* + 1. Employee of the Year 2021 - Sutter Fuller – GC8 Engineering Tech
  1. General Property Updates
  2. Town of Breckenridge Update
* **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 –** Joanni Linton
  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 2:52pm

The link to listen to the Annual Meeting is located here <https://vimeo.com/705547814/e4a7ecfcdb>