**DRAFT**

**GRAND LODGE ON PEAK 7 OWNERS ASSOCIATION**

**ANNUAL MEETING MINUTES**

**Saturday April 9, 2022**

**Attendance**

**Board Members Present:** Linda Cole, Roger Lemmon, Mike Hedensten, Nick Doran, Blake Davis

**Advisory Committee Members:** Steve Gunther, Bill Regehr, Jamie Keiffer, Peter Strom, Rob Balson

**Management Present:** Kimberly Tramontana, Joanni Linton, Lindsay Reinwand, Amie Yoder, Mary Kay Perrotti, Joe Clark-Fulcher, Peggy Helfrich

1. Call to Order – Establish Quorum of 10% – Linda Cole, GL7OA Board President
   1. Linda Cole, Grand Lodge on Peak 7 Board President, called the meeting to order at 1:06pm.
2. Call for Changes to the Agenda – Linda Cole, GL7OA Board President
   1. There were no changes to the agenda.
3. Introductions – Lindsay Reinwand, GL7 General Manager
   1. Board of Directors and Advisory Committee
   2. Affiliate Representatives
   3. Management Company
4. Board Election and Advisory Committee Appointment Results – Peggy Helfrich, BGV HOA Operations Manager
   1. Mike Hedensten and Roger Lemmon have been re-elected to the Board
   2. Appointed Advisory Committee members
      1. Jamie Keiffer (reappointed)
      2. Jeanne Symonds
      3. Angie Verburg
      4. Bruce Vix
5. Call for the Approval of 2021 Annual Meeting Minutes – Linda Cole, GL7OA Board President – *owner vote required*
   1. The motion to approve the 2021 Annual Meeting minutes was made by Barbara Bernhardt, seconded by Helen Broadway. 97% approve, 3% abstain
6. Audited Financial Statement Review for the Fiscal Year Ending December 31, 2021 – McMahan & Associates
   1. Paul Backes stated GL7OA was in good financial standing. Audited financials are always posted on Grand Central for owners to review in detail.
7. General Manager Report – Lindsay Reinwand, GL7 General Manager
   1. Lindsay reviewed 1st Quarter statistics
      1. $2,630,000 projected gross rental revenue
      2. 5,158 Day Use parking reservations
      3. 96.37% Occupancy
      4. 701 Bonus Time reservations
   2. General Property Updates
   3. Town of Breckenridge Updates
8. Interval International Update – Alve Campbell, Interval International
   1. Alve Campbell did an update on where Grand Lodge owners are using their exchange weeks, the top destinations and how to exchange or deposit owner weeks.
9. Questions & Comments – Kimberly Tramontana, BGV VP of Operations
   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.
10. Adjournment – Linda Cole, GL7OA Board President
    1. Linda Cole adjourned the meeting at 2:33pm

The link to listen to the Annual Meeting is located here:

<https://vimeo.com/704315074/7a5a8f726d>