GRAND COLORADO ON PEAK 8 OWNERS’ ASSOCIATION

2023 ANNUAL MEETING MINUTES

4/29/23

**Attendance:**

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

Advisory Committee Members: Skip Klenk, Doug Glass, Jennifer Gilligan

Management Present: Jason Bretz, Stephanie Bristley, Joanni Linton, Peggy Helfrich, Kari Scarcelli, Mary Kay Perrotti, Dave Reinwand, Joe Clark-Fulcher

Affiliates: Chris McGill, Eric Crennen

1. Call to Order – Establish Quorum of 10% - Barry Chasnoff, GC8OA Board President

1:00pm

1. Call for Changes to Agenda – Barry Chasnoff, GC8OA Board President
2. Introductions – Jason Bretz, GC8 General Manager
3. Board of Directors and Advisory Committee
4. Affiliates
5. Management Company
6. Announcement of Board Election and Advisory Committee Appointments – Peggy Helfrich, HOA Operations Manager
7. Skip Klenk was re-appointed to the Advisory Committee.
8. Butch Scoup and Judith Lacy are welcomed to the Advisory Committee.
9. Barry Chasnoff was re-elected as GC8OA Board President.
10. Approval of the 2022 Annual Meeting Minutes – Barry Chasnoff, GC8OA Board President

*Motion, second and vote by owners is required*

1. First: Bess Bracket, Second: Todd Rasmussen

95%, 5% abstained, the motion passed.

1. Audited Financial Statement Review for the Fiscal Year Ending December 31, 2022 – Eric Crennen, McNurlin, Hitchcock and Associates
2. Audited financials are always posted on Grand Central for owners to review in detail.
3. Interval International Update – Chris McGill, Interval International
4. General Manager Report – Jason Bretz, GC8 General Manager
5. General Questions & Comments – Joanni Linton, Director of Resort Operations
6. Many questions were asked and answered throughout the meeting. You can listen to the meeting recording via the link below or on Grand Central.
7. Adjournment – Barry Chasnoff, GC8OA Board President
8. Barry Chasnoff adjourned the meeting at 1:52pm

The link to listen to the Annual Meeting is located here: https://vimeo.com/830250898?share=copy