**GRAND LODGE ON PEAK 7 OWNERS’ ASSOCIATION**

**2023 ANNUAL MEETING MINUTES**

**April 8, 2023**

**1pm**

**Attendance:**

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

Advisory Committee Members: Peter Strom, Ashley Bevan, Jeanne Symonds, Angie Verburg, Jamie Keiffer, Bruce Vix

Management Present: Kimberly Tramontana, Lindsay Reinwand, Amie Yoder, 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% – Linda Cole, GL7OA Board President
   1. Linda Cole, Grand Lodge on Peak 7 Board President, called the meeting to order at 1:03pm.
2. Call for Changes to the Agenda – Linda Cole, GL7OA Board President
3. Introductions – Lindsay Reinwand, GL7 General Manager
4. Board of Directors and Advisory Committee
5. Affiliate Representatives
6. Management Company
7. Call for the Approval of 2022 Annual Meeting Minutes – Linda Cole, GL7OA Board President – *owner vote required*
   1. *Motion made by Kerry Whitford, seconded by Susan Bonini*
   2. *100% voted yes, the motion passed.*
8. Audited Financial Statement Review for the Fiscal Year Ending December 31, 2022 – Taylor Hilton, McNurlin, Hitchcock and Associates
   1. Questions on the audited financials were asked and answered. These can be reviewed by viewing the Annual Meeting Recording. Audited financials are always posted on Grand Central for owners to review in detail
9. Interval International Update – Chris McGill, Interval International
   1. Chris McGill provided an update on where Grand Lodge owners are using their exchange weeks, the top destinations and how to exchange or deposit owner weeks.
10. General Manager Report – Lindsay Reinwand, GL7 General Manager
11. Questions & Comments – Joanni Linton, Director of Resort Operations
    1. Many questions were asked and answered during this portion. Please refer to the link below to access the recording that includes these questions.
12. Adjournment – Linda Cole, GL7OA Board President
    1. Linda Cole adjourned the meeting at 2:14PM

The link to listen to the Annual Meeting is located here: <https://vimeo.com/821789725?share=copy>