

GRAND TIMBER LODGE OWNERS' ASSOCIATION
2023 ANNUAL MEETING MINUTES
10.21.2023

ATTENDANCE

Board Present: Marc Block, Mark Orton, Lew Phinney, Nick Doran, Tom Endres, Roger Lemmon

Advisory Committee Present: Renae Phillips, Chris Maciejewski, David George, James Hagerman, Malinda Pederson, Stephanie Lipary

Absent: Jay Keany, Kimberly Tramontana

Management Present: Joanni Linton, Nick Borovich, Eli Yoder, Peggy Helfrich, Dave Reinwand, Joe Clark-Fulcher, Colin Timm, Kari Scarcelli

Guests: Chris McGill, Taylor Hilton

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 1:01PM. Marc established that quorum was met.

Call for Changes to the Agenda – Marc Block, GTLOA Board President-None

Introductions – Nick Borovich, GTL General Manager

Board of Directors and Advisory Committee

Affiliate Representatives

Management Company

Call for the Approval of 2022 Annual Meeting Minutes – Marc Block, GTLOA Board President – *owner vote required*

MOTION: To approve the 2022 Annual Meeting Minutes

MADE BY: David Jones

SECONDED BY: Dan Shropshire

DISCUSSION: None

IN FAVOR: 90%

OPPOSED: 0%

ABSTAIN: 10%

Audited Financial Statement Review for the Fiscal Year Ending December 31, 2022
– Taylor Hilton, McNurlin, Hitchcock and Associates

Interval International Update – Chris McGill, Interval International

- Highlights included:
 - Travel Destinations
 - Customer Satisfaction

General Manager Report – Nick Borovich, GTL General Manager

- Highlights included:
 - Completed projects and upcoming property projects
 - SOL Center Groundbreaking

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

Elected Board Members Include:

- Matt Charley
- Lew Phinney

Elected Advisory Committee Members Include:

- Chris Maciejewski
- Malinda Pederson
- Stephanie Lipary
- Donna Gloschen

Adjournment – Marc Block, GTLOA Board President 2:08pm

The link to listen to the GTLOA 2023 Annual Meeting is located here:

<https://vimeo.com/878829563?share=copy>