

**GRAND COLORADO ON PEAK 8 OWNERS'
ASSOCIATION 2025 ANNUAL MEETING
MINUTES**

- I. Call to Order - Establish Quorum of 10% – Barry Chasnoff, GC8OA Board President
 - 1:01pm
 - It was confirmed a quorum of 10% was established.
- II. Changes to Agenda – Barry Chasnoff, GC8OA Board President
 - No changes were made.
- III. Introductions – Jason Bretz, GC8 General Manager
 - A. Board of Directors and Advisory Committee
 - B. Affiliate
 - C. Management Company
- IV. Approval of the GC8OA 2024 Annual Meeting Minutes – Barry Chasnoff, GC8OA Board President
 - *A motion was made by Frank Massino, a second was made by Gail Hayes. The motion passed with 81% voting yes and 19% abstained (staff and affiliate).*
- V. 2024 Audited Financial Review – Faren McDonald, HOA Controller
 - Faren McDonald, the HOA controller, presented a high-level review of the 2024 audited financial statements, highlighting the association's strong financial health and the operating fund balance.
- VI. Interval International Update – Chris McGill, Interval International
 - Chris McGill from Interval International provided an update on the 2024 exchanges made by Grand Colorado on Peak 8 owners, including popular destinations and the percentage of confirmations that occurred instantly. Additional details can be found by watching the recording of the Annual Meeting.
- VII. General Manager Report – Jason Bretz, GC8 General Manager
 - Jason Bretz shared updates on the property, including new amenities, improvements, and sustainability initiatives. Please refer to the meeting recording for greater details.
- VIII. GC8OA Advisory Committee Appointment Announcement – Peggy Helfrich, HOA

Operations Manager

- Peggy Helfrich announced the results of the Board and Advisory committee elections, welcoming new members and thanking retiring members for their service.

IX. Questions & Comments – Joanni Linton, Director of Resort Operations

- Many questions were asked and answered during the meeting. Please refer to the meeting recording to hear all questions that were addressed during the meeting.

X. Adjournment – Barry Chasnoff, GC8OA Board President

- 2:19pm