

GRAND COLORADO ON PEAK 8 OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

Saturday, May 19th, 2018

ATTENDANCE

Board Members Present: Barry Chasnoff, Mike Dudick, Nick Doran, Skip Klenk, Roger Lemmon, Curt Kane, Debby Tennyson-Feinstein and Jennifer Gilligan.

Management Present: Kimberly Tramontana, Jason Bretz, Amy Hoffmann, Peggy Helfrich, and Christine Britton.

CALL TO ORDER –Barry Chasnoff

Barry Chasnoff, Grand Colorado on Peak 8 Board President, called the meeting to order at 1:00PM.

CHANGES TO THE AGENDA – Barry Chasnoff

There were no changes to the agenda.

INTRODUCTIONS – Kimberly Tramontana

All Board of Directors, Advisory Committee, Affiliated and Management Company present were introduced.

APPROVAL OF THE 2017 ANNUAL MEETING MINUTES – Barry Chasnoff

The motion to approve the 2017 Annual Meeting minutes was made by David Simmons, seconded by Greg Cole. All in favor, none opposed.

AUDITED FINANCIAL STATEMENT REVIEW FOR THE FISCAL YEAR ENDING DECEMBER 31ST, 2017 –

McMahan & Associates

Paul Backes stated GC8OA was in good financial standing.

GENERAL MANAGER REPORT – Jason Bretz

INTERVAL INTERNATIONAL UPDATE – David Callaghan

David Callaghan did an update on where Grand Colorado owners are using their exchange weeks, the top destinations and how to exchange or deposit owner weeks.

BRECKENRIDGE TOWN COUNCIL UPDATE – Mike Dudick

Mike Dudick stated he resigned from Town Council around 6 weeks ago due to him having to recuse himself from issues he specifically ran for including housing and parking.

QUESTION AND COMMENTS FROM THE FLOOR – Kimberly Tramontana

ADJOURNMENT – Barry Chasnoff at 2:27PM.