

**GRAND LODGE ON PEAK 7 OWNERS ASSOCIATION
ANNUAL MEETING MINUTES**

Saturday, June 2nd, 2018

ATTENDANCE

Board Present: Linda Cole, Stuart Smith, Mike Hedensten, Nick Doran, Mike Dudick
Advisory Committee Present: Stan Katz, Roger Lemmon, Steve Gunther, Jamie Keiffer
Advisory Committee Absent: Cynthia Morrell, Guy Morissette, Mike Gould
Management Present: Kimberly Tramontana, Joanni Linton, Nick Borovich, Amy Hoffman, Peggy Helfrich, Christine Britton

CALL TO ORDER – Linda Cole

Linda Cole, President of the Grand Lodge on Peak 7 Owners Association, called the meeting to order at 1:04pm.

CHANGES TO THE AGENDA – Linda Cole

No changes to the agenda.

INTRODUCTIONS – Kimberly Tramontana

All Board of Directors, Advisory Committee, Affiliates and Management Company attendees were introduced.

APPROVAL OF 2017 ANNUAL MEETING MINUTES – Linda Cole

Motion made by Mike Jim Little, seconded by Peter Jordan. All in favor, none opposed.

AUDITED FINANCIAL STATEMENT REVIEW FOR DECEMBER 31, 2017 – McMahan & Associates

Overall, Grand Lodge on Peak 7 is in good standing.

GENERAL MANAGER REPORT JUNE 2018 – Joanni Linton

TOWN OF BRECKENRIDGE UPDATE – Mike Dudick

Mike resigned from Town Council around 6 weeks ago.

ELECTION FOR BOARD AND ADVISORY COMMITTEE

There was one open seat on the Board of Directors and four open seats on the Advisory Committee. GL7OA would like to welcome Linda Cole back to the Board along with Stan Katz, & Roger Lemmon to the Advisory Committee. GL7OA also welcomes Michael Freemire and Todd Allard as new Advisory Committee members.

INTERVAL INTERNATIONAL UPDATE – David Callaghan

QUESTION AND COMMENTS FROM THE FLOOR – Kimberly Tramontana

ADJOURNMENT – Linda Cole at 3:45pm