

Gold Point I and II Homeowners Association  
Annual Meeting Minutes  
April 28th, 2018

**ATTENDANCE**

Board Members Present: Gold Point I – Harvey LeCato, Lee Gentry, Dave Sachleben, Royce Smith, Art Hauser, and Bob Hellstern  
Gold Point II – Steve Bergkamp, Carole Starkman, Pete Palliardi, Sally Frederick and Patti Layman.

Board Members Absent: Melissa Ippolito

Management Present: Peggy Helfrich, Kimberly Tramontana, Lindsay Reinwand, Amy Hoffmann, Bradford Beverlin and Christine Britton.

**CALL TO ORDER**

Harvey called the meeting to order at 1:00PM.

**INTRODUCTIONS:**

- Board of Directors
- Owners
- Affiliates
- Management Company

**CHANGES TO THE AGENDA-** Harvey LeCato

There were no changes to the agenda.

**APPROVAL OF GOLD POINT 2017 ANNUAL MEETING MINUTES** – Harvey LeCato

One change to the minutes was to add Art Hauser was elected to the Board of Directors.

Len Fowler motioned to approve the Gold Point 2017 Annual Meeting minutes. Marie Clark seconded. All in favor, motion passed.

**AUDITED FINANCIAL STATEMENT REVIEW FOR FISCAL YEAR ENDING DECEMBER 31, 2017** – McMahan & Associates

Overall, Gold Point I & II are in good standings.

**GENERAL MANAGER REPORT** – Lindsay Reinwand

- New barstools in all units
- Replacing fireplace surrounds in Buildings 4 and 6
- New closet doors or curtains throughout the property
- New lighting in units including bathrooms
- Cornhole game sets for outside areas and shuffle board in the Owners' Lounge
- New recycling centers and doorbell signs for buildings
- Art work was added to hot tub rooms

Future upgrades:

- Dining Room Tables and Chairs
- Buildings 7 and 8 Living Room Sofas, Chairs and Lamps
- Buildings 1, 2 and 3 Fireplace Insert and Surround
- Building 8 Murphy Bed Replacement
- Buildings 4, 6 and 7 Interior Paint

**ELECTION OF OPEN BOARD OF DIRECTORS POSITIONS – Peggy Helfrich**

**Gold Point I**

Harvey LeCato – rerunning

Bob Hellstern – rerunning

Art Hauser – rerunning

Melissa Ippolito – not rerunning

Nominees from the floor – Len Fowler and Blake Davis

**Gold Point II**

Patti Layman – rerunning

Sally Frederick – rerunning

**INTERVAL INTERNATIONAL PRESENTATION – David Callaghan**

**QUESTIONS AND COMMENTS FROM THE FLOOR – Kimberly Tramontana**

**ELECTION RESULTS – Peggy Helfrich**

All incumbent nominees were re-elected and we welcome Blake Davis to the Gold Point I Board of Directors.

**Gold Point I**

President – Harvey LeCato

Vice President – Lee Gentry

Secretary/Treasurer – Bob Hellstern

**Gold Point II**

President – Patti Layman

Vice President – Carole Starkman

Secretary/Treasurer – Steve Bergkamp

**ADJOURNMENT – Harvey LeCato at 3:02pm**