

Grand Timber Lodge Owners' Association
2018 Annual Meeting
October 20, 2018

Attendance

Board Present: Marc Block, Gerrit Mahsman, Jay Keany, Nick Doran, Lew Phinney, Roger Lemmon

Advisory Committee Present: Chris Maciejewski, Angus MacKelvey, Karen Marley-Sture, Rhonda Salazar, Tom Wood, David George, Mark Orton

Absent: David Bell (AC), James Hagerman (AC), Tom Endres (B)

Management Present: Kimberly Tramontana, Josh Stuhr, Eli Yoder, Peggy Helfrich, Tracey Beverlin, Joe Clark-Fulcher, Christine Britton

Guests: Ashley with McMahan & Associates
Chris McGill & Seth Holiday with Interval International

Call to Order

The President of the Grand Timber Lodge Owners Association, Marc Block, called the meeting to order at 1:04pm. Marc established that quorum was met.

Introductions

Kimberly asked the Board Members and Advisory Committee to introduce themselves as well as the management team that was present.

Changes to the Agenda

No changes to the agenda.

Approval of the 2017 Annual Meeting Minutes

LiAnn Pennington motioned to approve the 2017 Annual Meeting Minutes. Jane Harding seconded the motion. All in favor and the motion was passed.

Review of the Audited Financial Statement for the Fiscal Year Ending December 31,2017 – Ashley from McMahan & Associates

Overall, in the opinion of McMahan and Associates, we are in good financial health.

General Manager Report – Josh Stuhr

Election of Board of Directors and Advisory Committee – Peggy Helfrich

GTLOA has two openings on the Board of Directors.

Known Candidates:

- Tom Endres– rerunning
- Gerrit Mahsman– rerunning
- Tony Gagliardi

Rich Mignogna
Fred Rosa

GTLOA has five openings on the Advisory Committee.

Known Candidates:

David Bell - Rerunning
David George - Rerunning
James Hagerman – Rerunning
Angus MacKelvey – Rerunning
Rhonda Salazar – Rerunning
Jason Brassell
Amanda Doebler
Robert Gance
Marla Jensen
Rodney Lindsey
LiAnn Pennington
Judy Shaw
Chris Smith
Michael Stewart
Marcy Stingham
Al Warner

Interval International Update

Chris McGill from Interval International shared a presentation.

Questions and Comments from the floor – Marc Block

Announcement of newly elected Board of Directors and Advisory Committee – Peggy Helfrich

Board Members:

Tom Endres – re-elected
Gerrit Mahsman – re-elected

Advisory Committee:

Rhonda Salazar – re-elected
David George– re-elected
James Hagerman – re-elected
Amanda Doebler - elected
Judy Shaw - elected

Marc motioned for the meeting to be adjourned at 2:35PM.

Reconvene Board Meeting to Elect Officer and sign the loan documents

President – Marc Block
Vice President – Gerrit Mahsman
Treasurer – Jay Keany
Secretary – Tom Endres