

**ANNUAL MEETING OF MEMBERS OF
THE GRAND LODGE CRESTED BUTTE RESORT I (West) CONDOMINIUM
ASSOCIATION**

Meeting Minutes

Grand Lodge Crested Butte
6 Emmons Loop, Mt. Crested Butte, Colorado
October 26, 2019 1:00pm – 4:00pm (MDT)

Dave Robson	President	Term 2017 - 2020
Mark Case - Phone	Vice President	Term 2018 - 2019
Joel Benisch	Treasurer/ Secretary	Term 2017 - 2020
Bryce Miller	Board Member	Term 2017 - 2019
Elizabeth Frith	Board Member	Term 2017 - 2019

Absent - All board members were present.

CBMR

Heather Leonard – General Manager
Jason Fries – Senior Building Manager
Linda Engelhard – Front Office Manager
Rhoda Aguilar Campos – Executive Housekeeping Manager
Bill MacFarlane – Senior Director of Lodging – Phone
Seth Tucker – Property Manager – Phone

Homeowners in Attendance

- Unit 151 – Sara and Brian Falk
- Unit 153 – Salih and Mary Varoglu
- Unit 179 – OA Pesnell Jr.
- Unit 181 – Dave Robson
- Unit 257 – Bryce Miller
- Unit 273 – Salih and Mary Varoglu
- Unit 370 – Mountaineer Square LLC
- Unit 372 – Howard Ewing and Jolita Frank
- Unit 551 – Bryce Miller
- Unit 555 – Adeline Smith
- Unit 561 – Martin and Elizabeth Frith
- Unit 578 – Salih and Mary Varoglu
- Unit 579 – Traci Schauermann and Dan Perron
- Unit 580 – Joel Benisch
- Unit 581 – Salih and Mary Varoglu

Homeowners on the Phone

- Unit 263 – Sheldon Drobot
- Unit 451 – Mark and Jen Case
- Unit 566 – Steven and Robyn Lilly
- Unit 576 – Scott Dobias and Alexis Parton

Homeowners by Proxy

- Unit 267 – Emin Asitanelioglu
- Unit 280 – Dale Underwood
- Unit 357 – Mary Byron and Pat MacGhee
- Unit 367 – Bernard Weichsel
- Unit 375 – Milton and Vana Brislin
- Unit 480 – Joseph and Barbara Saya Trust
- Unit 553 – Greg Miller
- Unit 570 – John Blackwell Rogers
- Unit 577 – Arlene Tishuk

1. Call to Order and Introductions
 - a. Dave Robson called the meeting to order at 1:08pm
2. Call roll and certify proxies and determine quorum
 - a. Certified proxies
 - b. Quorum establish
3. Confirm Proof of Meeting Notice
 - a. Emailed meeting notice to all owners October 16, 2019.
4. Approve Minutes of last year's Annual Meeting (October 2, 2018)

Motion – Dave Robson motions to approve 2018 Annual Meeting Minutes.

- Second – Joel Benisch
- Vote
 - Yes – Unanimous
 - NO - 0

Resolution – Unanimous approval and motion passes.

5. Manager's Report
 - a. See 2019 Annual Meeting Packet.
6. Financial Report
 - a. See 2019 Annual Meeting Packet.
7. Fiscal Year 2019-2020 Budget with narrative and capital projects.
 - a. See 2019 Annual Meeting Packet.
8. Old Business
 - a. Unit Updates

- i. A contract is being worked out with an interior designer to assist with the list of approved replacement items.

9. New Business

- b. Election of Board Members.
 - i. The following owners have been elected to the board Bryce Miller, Elizabeth Frith and Salih Varoglu.
- c. Owners' open discussion
 - i. Woodstone Grille hours of operations and concepts was discussed.
 - ii. Building depreciation and accounting practices was discussed.
 - iii. The role of the fitness center in guest experience was discussed

10. Establishment of next Annual Meeting Date

- d. Friday October 16, 2020 1:00pm MST.

11. Adjournment

Motion – Dave Robson motions to adjourn the 2019 Grand Lodge Resort I (West) Annual Meeting.

- Second – Elizabeth Frith
- Vote
 - YES – Unanimous
 - NO - 0

Resolution – Unanimous approval and motion passes.