

BC Hotel A Residences Owners Association, Inc.

Organizational Meeting

November 16, 2023

An organizational meeting of BC Hotel A Residences Owners Association, Inc. Board of Directors was held at The Residences at Park Hyatt at 136 East Thomas Place, Avon, Colorado 81620.

Present from the Board of Directors were: Eric Swartz, Sean Buchholtz, Dr. Jonathan Burke, Tammy Conner and Kristen Padberg

Present from HV Global Management Corporation, representing the Management Company were: Chris Gersbach, General Manager; Samantha Barry, Director of Room Operations; Magdelana Nopper, Interim General Manager and Brandon Elliott, Associate Director, Association Governance

CALL TO ORDER

Eric Swartz called the meeting of BC Hotel A Residences Owners Association, Inc. to order at 1:02 p.m., Mountain time.

ESTABLISHMENT OF QUORUM

With all Board Members present, quorum was established.

APPOINTMENT OF RECORDING SECRETARY

Mr. Swartz appointed Brandon Elliott to serve as Recording Secretary.

APPROVAL OF AGENDA

A motion was made by Eric Swartz to approve the Agenda as presented. The motion was seconded by Kristen Paderg and unanimously carried.

A motion was made by Jonathan Burke to add establishing New Committees and the 2024 Renovation under New Business. The motion was seconded by Sean Buchholtz and unanimously carried.

APPOINTMENT OF OFFICERS

Eric Swartz opened the floor to discussion on officer positions.

A motion was made by Jonathan Burke to appoint Eric Swartz as President, Jonathan Burke as Vice President and Sean Buchholtz as Secretary/Treasurer. The motion was seconded by Tammy Conner and unanimously carried.

BOARD MEMBER ORIENTATION

Brandon Elliott welcomed the new members of the board and advised:

- A new board member packet will be sent to the new members in advance of Orientation.
- A Board orientation will be scheduled with each new board member to provide an overview of the association.

NEW BUSINESS

Proposed 2024 Meeting Dates

Mr. Elliott provided an overview of proposed meeting dates. Due to Board Member conflicts, adjustments will be reviewed and updated proposed dates will be distributed.

New Committees

Mr. Swartz provided an overview of Committees he would like to form. Committees include:

- Renovation Committee
- Operations Committee
- Experience Committee
- Hotel A Dues Committee
- Investment Portfolio

- Workforce Housing Committee
- Exchange Points Committee

The Board discussed forming a renovation committee today and the additional committees at a later meeting.

A motion was made by Kristen Padberg establish a Renovation Committee comprised of Tammy Conner, Kristen Padberg and Kamma Swartz. The motion was seconded by Jonathan Burke and unanimously carried.

Action Item: Review additional committees in next Board Meeting.

2024 Renovation

Mr. Swartz recommended that the 2024 renovation be delayed until the new committee can review and provide recommendations.

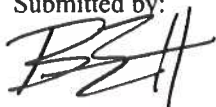
A motion was made by Jonathan Burke to delay the renovation and stop any purchasing or action on the renovation until the Renovation Committee can meet and provide feedback. The motion was seconded by Tammy Conner and unanimously carried.

Mr. Swartz discussed the plan to divide the foreclosed inventory among three Berkshire Hathaway agents. This will be added as an Action Item for the next meeting.

ADJOURNMENT

A motion was made by Sean Buchholtz to adjourn the meeting at 1:39 p.m., Mountain time. The motion was seconded by Kristen Padberg and unanimously carried.

Submitted by:

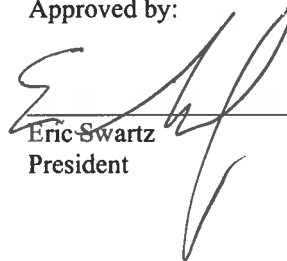


Brandon Elliott
Recording Secretary

4.8.2024

Date

Approved by:



Eric Swartz
President

Date