BC Hotel A Residences Owners Association, Inc.

Organizational Meeting **November 7, 2025**

An organizational meeting of BC Hotel A Residences Owners Association, Inc. Board of Directors was held on November 7, 2025, via Microsoft Teams, hosted from The Residences at Park Hyatt Beaver Creek, 136 East Thomas Place, Avon, Colorado 81620.

Present from the Board of Directors were: Eric Swartz, Jonathan Burke, Kristen Padberg, Helen-Eve Beadle and Scott Mathias

Present from the Management Company were: Samantha Barry, General Manager, Hyatt Vacation Club at High Sierra Lodge; Kate Harrje, Director of Operations; Jami Champagne, Market Vice President, Resort Operations; Jonathan Barkett, Area Director, Finance; Ben Alexander, Associate Director, Association Management and Colleen Keane, Specialist, Association Management

CALL TO ORDER

Eric Swartz called the meeting of BC Hotel A Residences Owners Association, Inc. to order at 11:38 a.m., Mountain time.

ELECTION OF CHAIRMAN OF THE MEETING

A motion was made by Jonathan Burke to appoint Eric Swartz as meeting chairperson. The motion was seconded by Kristen Padberg and unanimously carried.

ESTABLISHMENT OF QUOURM

With all Board Members present, quorum was established.

APPOINTMENT OF RECORDING SECRETARY

Mr. Swartz appointed Colleen Keane 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.

ELECTION OF OFFICERS

Eric Swartz opened the floor to discussion on officer positions.

A motion was made by Kristen Padberg to appoint Eric Swartz as President, Jonathan Burke as Vice President and Helen-Eve Beadle as Secretary/Treasurer. The motion was seconded by Jonathan Burke and unanimously carried.

NEW BUSINESS

2026 Meeting Dates

Jami Champagne and Ben Alexander provided an overview of proposed meeting dates. Adjustments will be reviewed and updated proposed dates will be distributed as necessary.

New Board Member Orientation

Ms. Champagne and Mr. Alexander 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.

Mr. Swartz shared two areas of focus for the upcoming year: the refurbishment timeline and marketing of the residences.

ADJOURNMENT

A motion was made by Kristen Padberg to adjourn the meeting at 12:08 p.m., Mountain time. The motion was seconded by Jonathan Burke and unanimously carried.

Submitted by:

03.27.26

Colleen Keane Date
Recording Secretary

Approved by:

Eric Swartz
Eric Swartz (Mar 27, 2026 11:16:57 EDT)

03/27/26

Eric Swartz Date
President