

**Beaver Run Homeowners Association
Annual Meeting
Breckenridge, Colorado
September 26, 2020
Minutes**

The 2020 Annual Beaver Run Homeowners Association (BRHOA) Meeting was called to order by Lou Herman, President. A total of 189 units were represented by proxy, constituting a quorum.

Introductions – Welcome

Lou Herman (President of Board) welcomed the homeowners and introduced: Rich Nelson (Vice President); Greg Paschke (Treasurer and Secretary); Board Members - Ray Marshall, Jim O'Donnell, Tom Penland, Steve Rafferty, Scott Weisburd; Joe Shackleton (Bridge Hospitality); Bob Barto (Beaver Run General Manager), Chris Pappas (Assistant General Manager), Bob Burden (Food & Beverage Director), Rae Anne DeBonville (Chief Financial Officer), Bruce Horii (Director of Sales and Marketing), Miki Jorgenson (Project Manager), Laura Lower (Human Resources Director), Steve Miller (Maintenance Manager), and Sue O'Brien (Homeowner Relations Manager).

Approval of Minutes

The minutes of the 2019 Annual Meeting were approved by proxy.

Reports were presented by Rae Anne DeBonville, Chief Financial Officer, and many slides supporting the presentation were shown. The video from the meeting can be found on the HOA website along with the meeting minutes. A brief synopsis of the meeting follows.

Financial Reports

Rae Anne DeBonville discussed the HOA and Rental Program financials. The final audited financials are on the HOA website.

Board Member Elections

Rich Nelson announced Lou Herman and Greg Paschke as the Board Member election winners. The voting was done by proxy.

Ratify Acts of the Board

Lou Herman announced the acts of the Board were ratified by proxy.

The meeting was adjourned by Lou Herman.

Respectfully submitted,

Sue O'Brien
Homeowner Relations Manager