



November 11, 2024

TO: ALL SUB-ASSOCIATIONS OF THE CANYONS RESORT VILLAGE ASSOCIATION, INC. (“CVMA”):

This is a courtesy reminder that the 2024 Annual Meeting of the Members of CVMA will take place at 1:00 P.M. on Monday, December 16, 2024, at the Grand Summit Hotel, 4000 Canyons Resort Drive, Park City, Utah 84098.

Legal notice of the meeting was posted on CVMA’s website on Thursday, October 17, 2024. Notice of the Final Slate of Candidates was posted on CVMA’s website on Monday, November 11, 2024.

The final slate of candidates is as follows:

- Jeff Bauml
- Robert Flaig
- Steve Osguthorpe
- Brent Tary
- Tony Tyler

Candidate bios are attached.

The Annual Meeting is a “Master Association Meeting” under the CVMA’s Second Amended and Restated Bylaws. In accordance with section 6.2 (a)(i)(C(1)) of the Bylaws, prior to the commencement of the meeting, each Sub-Association is required to provide to CVMA a written designation naming the representative who is authorized to cast votes on behalf of the members of the Sub-Association (“Pre-Meeting Certification”).

In accordance with section 6.2(a)(i)(C)(1) of the Bylaws, if no Pre-Meeting Certification is delivered to CVMA prior to the commencement of the meeting, the president of your Sub-Association will be deemed to be the Sub-Association representative for voting purposes.

Please complete, sign and return the Pre-Meeting Certification to CVMA, preferably by email to [bmadacsi@cvma.com](mailto:bmadacsi@cvma.com),

We request that you return the Pre-Meeting Certification form by Friday, December 6, 2024. However, the Pre-Meeting Certification will be accepted at any time prior to the commencement of the meeting if delivered directly to the secretary, president, or other officer of CVMA.

If your Sub-Association representative is unable to attend the meeting, the representative may vote by proxy. The proxy must be signed by the representative or the representative’s duly-appointed attorney in fact and delivered to the secretary or another officer of CVMA prior the commencement of the meeting.

As a reminder, there are two options for your Sub-Association representative:

1. Attend in person, or
2. Complete the proxy form designating a proxy for the representative and have the appointed proxy present at the meeting. This proxy can be anyone that will attend the meeting, such as a candidate, CVMA employee, etc.

**The completed Pre-Meeting Certification and the proxy, if applicable, must be received by the secretary, president, or other officer of CVMA prior to the commencement of the meeting.**

Please feel free to contact me if you need additional information.

Sincerely,

Brian Madacsi, President & CEO  
The Canyons Resort Village Association, Inc. (CVMA)  
435.655.2580  
[bmadacsi@cvma.com](mailto:bmadacsi@cvma.com)



**CVMA BOARD OF TRUSTEES CLASS B ELECTION  
FINAL SLATE CANDIDATE BIOGRAPHIES  
MEETING: DECEMBER 16, 2024**

**1. Jeff Bauml**

- Jeff and his family have been owners at the Grand Summit Hotel since 2001. Since retiring in 2012, they spend at least one month a year in Park City. Jeff served on several Grand Summit committees prior to joining the board in 2018, he was president from 2019 through 2024.
- As a former commodity trader, Jeff strives to “think outside of the box”. In 2020, Jeff suggested that the Grand Summit consider a fixed price long term natural gas contract. Since locking in the costs, their HOA saved well over \$ 1 million dollars. Based on his recommendation, CVMA adopted a similar contract
- Jeff’s interest in joining the CVMA Board had been to be an advocate for the HOA’s and property owners within Canyons Village who are generating the revenue that RETA is spending. He joined the CVMA board not to act as a disruptor, but a source for alternative perspectives for the greater good of the community while also ensuring that property owners in the Canyons Village had a voice. Over the last two years Jeff has been an outspoken advocate for owners in Canyons Village. He ensured that the members of the Frostwood Owners Association had a direct channel to the CVMA board.
- Upon joining the CVMA board, Jeff noted that the RETA funds held for future development were earning pitiful returns. Based on his encouragement, the funds have generated over \$1.2 million over the last two years.
- Jeff’s experience:
  - Volunteer: Sundance Film Festival
  - Disaster Volunteer, Logistics: Red Cross of Greater New York
  - Chair: Fort Tryon Park Trust, New York
  - Founder: Not 4Gotten NY; A Not-For-Profit supporting domestic violence families and other at risk communities.
  - Founder: NY NJ Law Enforcement Partnership; established to help build bridges between law enforcement and the communities they serve
  - Former Board President: New York City Co-Operative (8 years)
  - Former Commodity Trader- Senior Vice President/Managing Director: Philipp/Salomon Brothers, BNP Paribas and RJ O’Brien

## 2. Robert Flaig:

- I first came to the Canyons in 2003 after the Winter Olympics. I bought a Sundial Lodge condo in 2003 when the resort was run by American Ski Company. Not much was built yet in the Canyons and the golf course was just a pipe dream.
- In 2004 I bought my first condo at Grand Summit. I now own 3 Grand Summit properties. I am on the Grand Summit Communication & Technology committee for the past 4 years. We updated our WiFi, created a new website and now have an active Facebook presence, which I personally maintain and keep relevant.
- In 2011, I joined the Sundial Lodge HOA Board as its Treasurer. I just got re-elected for another two year term to Sundial Board and am now the President of the HOA. At Sundial my focus has been transparency in all our decisions and keeping our owners informed. I helped create a ski boot room, new fitness center, improved our WiFi system, and added state of the art security cameras.
- I have an MBA from the University of Notre Dame in Finance & Marketing and a B.S. in Marketing from St Mary's College in Moraga, CA.
- I have owned a Hispanic beverage company called [INTELLIBEV.com](http://INTELLIBEV.com) for the past 20 years and am a real estate investor with investments in Pendry Park City as well as the new Dos Olas Mexican restaurant at Pendry Park City.
- My wife Angelique who is a retired High School Math Teacher and our 33 year-old son Christian are also avid skiers & snowboarders. My wife skied over 50 days each season in the last few years.
- I'm a private pilot, Eagle Scout, and avid boater. I joined Catalina Island Yacht Club 8 years ago and am now their webmaster and Editor for the Membership Roster.
- I was elected to the CVMA board as Class B member four years ago. Some of our accomplishments include increasing activations in Canyons Village forum with the wine festival, concerts, and the 4th of July Drone show. We have also improved road signage with improved lighting and landscaping in Canyons Village.
- If re-elected to the CVMA Board I will use my communications background to help our CVMA Marketing Director educate our CVMA Members and the public on the projects we have accomplished as well as the new exciting projects we are working on such as:
  - Finishing Sunrise Gondola that will take skiers from Pendry / Lift to the Red Pine Lodge.
  - Update existing Cabriolet that takes skiers from public parking lot at entrance of the Canyons Village to the Forum.
  - Forum Phase 2 project where the Umbrella Bar is located.
  - Work to bring in more bands and entertainment to help make the Canyons Village a world-class destination resort.
- Please call or email me if you have any questions about what your CVMA board is working on and/or if you need our help.
- Cell: 714-904-7574 | Email: [BobFlaig@me.com](mailto:BobFlaig@me.com)
- With the Winter Olympics coming back to Canyons Village in 2034, the CVMA Board has a lot of work to do. Please vote for me to help the CVMA make the most of this opportunity.

## 3. Steve Osguthorpe:

- Steve was born and raised in Utah and has lived in Summit County since 1970. He attended Utah State University and graduated with a Bachelor of Science in animal science and a Minor in

chemistry. Steve and his wife Vickie have 7 children – 6 sons and 1 daughter – and 19 grandchildren.

- Steve has been involved with the ski industry since the beginning of Park West and participated in the process with Summit County to create The Canyons SPA and its Development Agreement.
- Steve has been a member of the CVMA Board of Trustees for several years and wants to continue to serve as a trustee.
- The Osguthorpes have owned land in Summit County since 1940 and Steve continues to work as a rancher in the area. In addition to his family and his land, Steve participates in state and local issues:
  - Chairman of the Weber River Water Rights Committee
  - Former board member and chairman of the Weber Basin Water Conservancy District
  - Former vice president of the Utah Farm Bureau Federation – 15+ years
  - State board member of Grazing Improvement Program
  - Former board member of Envision Utah
  - Secretary of Public Lands Council
  - Former board member of Institute of Outdoor Recreation and Tourism
  - Owns and operates Red Pine Land and Livestock, including Red Pine Adventures – a snowmobile and horseback riding operation
  - Awards and Honors:
    - 2019 Utah Farm Bureau Distinguished Service Award
    - 2011 Leopold Conservation Award
    - 2004 Utah Forest Landowner of the Year Award

#### **4. Brent Tary:**

- Brent is originally from Las Vegas, Nevada where he worked in the hospitality industry over the last 20 years. He and his wife Jennifer have three children – two daughters and one son. Heavily involved in Park City community programs to help maintain and create great experiences for locals and tourists.
- Over the last 20+ years working in the hotel industry Brent has worked or trained within all operations departments.
- In his role with Westgate Brent oversees operations for the Western Division properties within three different states.
- Brent is thrilled to be on the ballot as a Class B board member and would be honored to be chosen for this role. Exciting times within Canyons Village are coming and he wants nothing more than to be involved in the continued growth of CVMA.
- Strong project background overseeing both large- and small-scale construction touching all areas of hospitality.
- Since being elected in 2020 I have worked closely with Development, Marketing, and financial partners at CVMA to ensure that village guests are given a tremendous experience.
- Current positions held in the Park City community
  - Current CVMA Class B board member since 2020
  - Finance committee member for Park City Educational Foundation
  - President of the Park City Miners Club Baseball
  - Park City Area Lodging Association member

#### **5. Tony Tyler:**

- A local real estate developer with Columbus Pacific Development, Tony's experience in the practical application of land planning, architectural design and development programming is an

asset to the CVMA Board of Trustees. With multiple projects within The Canyons SPA – Apex Residences, Pendry Park City, Hyatt Centric Park City and Slopeside Village (Canyons Village Employee Housing) – he has a vested interest in maintaining and improving the user experience through the CVMA.

- As a 19-year resident of Utah, Tony has directly developed or overseen construction of more than \$1 billion of construction value ranging from high-end residential to multi-family to retail commercial projects. In prior positions, his experience ranged from real estate marketing and sales to industrial development and logistics. The diverse background of complex and large-scale projects has honed Tony’s expertise and broadened his views on the possibilities available to well-planned and executed development.
- Tony believes that we have the once-in-a-lifetime opportunity to create and support the role of Canyons Village as a national and international destination for both the winter and summer traveler and is excited to serve the community on the CVMA Board.
- Additional local board positions:
  - Board member, CVMA Design Review Committee
  - Board member, Escala Lodges Condominium Association – Hyatt Centric Park City
  - Board member, Park City Community Foundation
  - President, East Creek Ranch Homeowners Association (Summit County)
  - Board member, PC Tots (local childcare non-profit)