

Spinnaker at Lake Dillon Condominium Association
Board of Managers Meeting
August 21, 2021

MINUTES

Call to Order

The Meeting was called to order on August 21, 2021, at 1:03 p.m. via electronic means, Zoom® and in person.

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| Directors Present: | Treasurer: | Sue Bauer |
| | Member-at-Large: | Mark Stevenson |
| | Member-at-Large: | Allen Kirsh |
| | Secretary: | James "Skip" Spensley |

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| Directors Absent: | President: | Sue Pilcher |
| | Member-at-Large: | David Klaversma |
| | Member-at-Large: | Vicky Lee |

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|-----------------|---------------------------|-------------------|
| Others Present: | HillStar Management (HSM) | Gwen Ballard, CAM |
| | Olave Bookkeeping | Georgia Olave |

Property Owner Forum: There were no Owners in attendance to address the forum.

Guests: John Conti and Kent Willis were in attendance. Kent discussed the detailed and lengthy process of converting timeshare units into whole units, and his experience with the most recent project he completed in Breckenridge. John is the Association's preferred Realtor for all timeshare sales and talked about the RE Market, selling units and ideas to market the weeks for sale.

Adjournment: The meeting was adjourned at 2:17 p.m. The next regularly scheduled Meeting of the Board will be on September 8, 2021, at 6:00 p.m. via electronic means, Zoom®.