

**Spinnaker at Lake Dillon Condominium Association**  
Board of Managers Meeting  
February 26, 2022

**MINUTES**

**Call to Order**

The Meeting was called to order on February 26, 2022 at 10:00 a.m. via electronic means, Zoom®. Sue Pilcher chaired the meeting.

Directors Present:	President:	Sue Pilcher
	Vice President:	Vicky Lee
	Treasurer:	Sue Bauer
	Member-at-Large:	Mark Stevenson
	Member-at-Large:	Allen Kirsh
	Member-at-Large:	David Klaversma
Directors Absent:	Secretary:	James "Skip" Spensley
Others Present:	HillStar Management (HSM)	Gwen Ballard, CAM
	Olave Bookkeeping	Georgia Olave

**2022/2023 Operating Budget:** The Board reviewed the budget presented at the February 17, 2022 Budget Working Session. Overall, the assessment increase will be 4-5%. ***A motion was made and seconded to approve the 2022/2023 operating budget. The motion carried unanimously.***

**Adjournment:** The meeting was adjourned at 11:10 a.m.