

Spinnaker at Lake Dillon Condominium Association
Board of Managers Meeting
January 30, 2023

MINUTES

Call to Order

The Meeting was called to order on January 30, 2023 at 6:33 p.m. via electronic means, Zoom®.

Directors Present:	President:	Vicky Lee
	Treasurer:	Sue Bauer
	Secretary:	James "Skip" Spensley
	Member-at-Large:	Mark Stevenson
	Member-at-Large:	Don Daffron
	Member-at-Large:	Allen Kirsh

Directors Absent:	Vice President:	Jen Johnson
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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 Owner Forum.

Approval of Previous Meeting Minutes: The Board reviewed the meeting minutes from the January 18, 2023 Board Meeting. ***A motion was made and seconded to approve the minutes as written. The motion carried unanimously.***

2023/2024 Operating Budget: The Board reviewed the budget presented by Georgia and Gwen. Overall, the assessment increase will be approximately 13% for Whole Owners and 32% for Interval Owners. ***A motion was made and seconded to approve the 2023/2024 operating budget. The motion carried unanimously.***

Post Meeting Note: Following the meeting an error was discovered, which reduced the 32% increase down to 13%.

Adjournment: The meeting was adjourned at 8:51 p.m. The next regularly scheduled meeting of the Board is TBD.