Spinnaker at Lake Dillon Condominium Association Board of Managers Meeting February 7, 2024

MINUTES

Call to Order

The Meeting was called to order on February 7, 2024 at 6:38 p.m. via electronic means, Zoom®. Vicky Lee chaired the meeting.

Directors Present:	President: Vice President/Secretary: Treasurer: Member-at-Large: Member-at-Large: Member-at-Large: Member-at-Large:	Vicky Lee James "Skip" Spensley Sue Bauer Mark Stevenson Allen Kirsh Don Daffron David Swenson
Directors Absent:	None	
Others Present:	HillStar Management (HSM) Olave Bookkeeping	Gwen Ballard, CAM Georgia Olave

<u>Property Owner Forum</u>: There were no owners in attendance to address the Property Owner Forum.

<u>2024/2025 Operating Budget</u>: The Board presented the budget prepared by Georgia and Gwen. Overall, the assessment increase will be approximately 9.5% for Whole Owners and 11-13% for Interval Owners. A motion was made and seconded to approve the 2024/2025 operating budget. The motion carried unanimously.

Adjournment: The meeting was adjourned at 8:23 p.m. The next regularly scheduled meeting of the Board is TBD.