

Spinnaker at Lake Dillon

Annual Board Meeting

May 19, 2015

Meeting called to order at 8:00 PM. Board members in attendance were Barry Georgopoulos, Sue Pilcher, Barb Hermanson, Lou Semin, David Swenson, Mark Stevenson, Maureen Grabeklis and Property Managers Keara & Deb Polich.

Minutes of the February Board Meeting were reviewed and approved.

Board members contact information was updated.

Election of Officers conducted with results as follows:

President - Sue Pilcher, Vice President – Lou Semin, Secretary – Barry Georgopoulos, Treasurer – Maureen Grabeklis.

Discussion of units owned, units at attorney and past due units. A consensus that it is beneficial to turn units around into paying owners as soon as possible was reached.

Based on our attorney's recommendation, a vote was taken to make Spinnaker a non-smoking property. Motion by Swenson, second by Grabeklis – motion passed.

Mark Stevenson to work with web design to modernize and expand web presence and access.

Next Board meeting to be held on sight (Spinnaker) at 11:30 AM on August 8, 2015.

Meeting adjourned at 8:55 PM.

Respectfully Submitted,

Barry Georgopoulos, Secretary