

Spinnaker at Lake Dillon

Annual Board Meeting

May 2, 2017

Meeting called to order at 7:30 PM. Board members in attendance were President Sue Pilcher, Secretary Barry Georgopoulos, Treasurer Maureen Grabeklis, David Swenson, and new Board Members Arthur Hardin and Susan Bauer.

Election of officers resulted in no change except Susan Bauer elected as the new treasurer.

Minutes of the February 21, 2017 Board Meeting were reviewed and approved.

Board members contact information was updated. Deb to correct and update and send to all board members.

Motion made, seconded and passed to use JDS Professional Group to prepare our taxes. Bid from JDS for \$4,600.00 @ for audit of 2015 & 2016. Motion made, seconded and passed to accept bid.

Closing Ever Bank account \$100,000.00 account and moving with all other to Alpine Bank and initiating credit card processing.

Small group comprised of Maureen and David designated to review interval/common/whole owner cost factors for possible reapportionment.

Next Board meeting to be held on July 10, 2017 at 6:30 PM near Mineral at Broadway or near Federal Center.

On sight meeting at Spinnaker on Saturday, July 9, 2017 at 10:00.

Meeting adjourned at 8:50 PM.

Respectfully Submitted,
Barry Georgopoulos, Secretary