

48 *motion was approved to adopt the Bylaws as presented and modified at the meeting. (Swenson/Bauer,5-*
49 *0). The Bylaws would be forwarded to the attorney.*

50 **Committee reports.** There were no committee reports.

51 **Annual meeting.** There was a discussion of scheduling the annual meeting for Tuesday, June 19, 2018.
52 The location will be the same as last year at the DoubleTree at the Denver Tech Center. The billing
53 newsletter would indicate the meeting date, but the mailed notice would be sent separately in May.

54 **Other.** The cost of options for the elevator service contract with Thyssenkrupp was provided to the Board.
55 A higher monthly cost to avoid after hours service costs may be an option. Southern Cross Cable is
56 scheduled to tour the building regarding rewiring options in mid-April. Deborah has a meeting scheduled
57 with a representative of Interval International including better information on Spinnaker units available,
58 board membership, and Spinnaker policies. Signage in the garage for the elevator and pool has been added.
59 Consideration is being made to have a detector to automatically open the garage door when a vehicle
60 approaches on the inside. The room information blue books are being updated to be replaced during
61 maintenance week.

62 **Next Meeting.** The next meeting will be in May subject to determination of the actual date. Subsequent,
63 the next meeting was scheduled for Tuesday, May 8, 2018 at 778 Xenophon St, Golden, Colorado starting
64 at 6:30 PM.

65 **Adjournment.** The meeting was adjourned at 8:32 PM