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**SPINNAKER AT LAKE DILLON
BOARD OF MANAGERS MEETING
June 19, 2018**

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Call to Order. The meeting of the board of managers of the Spinnaker at Lake Dillon was called to order at 8:31 PM following the annual meeting. Attending the meeting were board managers Pilcher, Bauer, Swenson, Stevenson, Turner, Georgopoulos, and Spensley. Also attending was property manager Deborah Polich.

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Officers. There was a discussion by the Board regarding interest in the positions.

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By acclamation, the officers were set as:

President Sue Pilcher

Vice-President David Swenson

Treasurer Susan Bauer

Secretary Skip Spensley

At-large Mark Stevenson, Stanley Turner, and Barry Georgopoulos

Other. It was clarified the election at the annual meeting was three year terms for Mark Stevenson and Stanley Turner, and a two year term for Skip Spensley.

There was a discussion of the bylaws concerning voting for members of the Board to clarify each week would have one vote regardless of the number of candidates. Also, any reference to telegraph would be removed.

Next Meeting. The next meeting will be onsite on Saturday, August 11, 2018. The meeting will begin with a project tour at 10 AM.

Adjournment. The meeting was adjourned at 8:52 PM