

**ANNUAL MEETING OF VENTURE OUT LOT OWNERS**  
**Wednesday, February 14, 2007 - 1:00 p.m. - Buena Vista Ballroom**

President Norm Thiessen called the meeting to order at 1:00 p.m. declaring the ballot boxes officially open and to remain open until 1:30 p.m.

The Invocation was given by Lot Owner Don Ernst.

The Corporate Secretary announced the Notice of the Annual Meeting was mailed or delivered to all lot owners of record and published in the Out-Lines on February 2<sup>nd</sup> and February 9<sup>th</sup>, 2007. The Corporate Secretary announced there were 1,246 absentee ballots cast as of Tuesday, February 13, 2007, at 4:00 p.m., certifying a quorum.

The Minutes of the Annual Meeting of 2006 and the results of the questionnaire of the Town Hall meeting of January 24<sup>th</sup> were distributed to the membership present at the meeting. Finding no errors or omissions in the minutes, President Thiessen declared the minutes of the Annual Meeting 2006 adopted.

Reports were given by the Standing Committees and are attached to the file minutes. They are as follows:

Architectural Review Committee, Director Russ Morfeld  
Communications Technology Committee, Vice President Ron Luciuk  
Finance Committee, Treasurer Jerry Formsma  
Audit Committee, Director Alan Wilkinson  
Governing Documents Committee, Director Dave Cathro  
Infrastructure Committee, Treasurer Jerry Formsma  
Planning Committee, Chair Butch Wentworth  
Safety and Security Committee, Director Jean Scribbick  
Newcomer's Communication Committee, Co-Chair Vira Amende  
Elections Committee, Chair Barbara Canning

President Thiessen gave a review of the Goals and Objectives of the Board of Directors for 2006-2007.

Lot Owners who had questions or comments during the meeting were Mary Jo Peterson, 9 Navajo; Bill Murphy, 43 Aero; James Torcov, 315 Douglas; Marilyn Smith-Ernst, 305 Debonair; Russ Morfeld, 806 Debonair; John Ingebrand, 802 Douglas.

President Thiessen announced the polls closed at 1:30 p.m. He gave his closing comments. The Annual Meeting adjourned at 2:10 p.m.

NOTE: After the meeting adjourned, the election results were announced by Election Chair Barbara Canning. The three new directors on the Condo Board will be Gary Robbins, Marlice Fenske and David DeBarre. A total of 1,305 votes were cast in the election. All of the propositions were approved by the required percentages.

s/s Coreen Renner, Corporate Secretary

APPROVED: 2-13-08