

**MINUTES OF  
VENTURE OUT AT MESA, INC.  
CONDOMINIUM BOARD OF DIRECTORS SPECIAL MEETING  
Friday, February 1, 2002 - 1:00 p.m. - Oasis**

PRESENT:

John INGEBRAND, President	Larry FIGGINS, Director
Tommy THOMPSON, Vice President	Merv HOUGHTON, Director
Earl HERRING, Treasurer	Bill WEISS, Director
Bob COLE, Secretary	Wayne BENNETT, Social Board President
Carl BAKKUM, Director	Mary SCHMIT, General Manager
Ken CANNING, Director	Coreen HENRY, Corporate Secretary

INVOCATION:       Rose ANDERSEN

COMMENTS FROM LOT OWNERS:       (See other side.)

**Motion made by Vice President THOMPSON that the Condo Board negotiate a contract with Arizona State University based on the proposal of Dr. Wendy Hultsman for the development of a Comprehensive Long Range Plan for Venture Out with a cost not to exceed \$35,000. Seconded by Treasurer HERRING. Motion amended to read, "Part of the \$35,000 will be an amendment to the current fiscal year budget." Motion carried unanimously.**

The meeting adjourned at 1:40 p.m.

s/ Coreen Henry, Corporate Secretary

APPROVED: 2-7-02

**COMMENTS FROM LOT OWNERS  
SPECIAL CONDO BOARD MEETING  
February 1, 2002**

Alex Hemstock, 231 Navajo - He is in favor of the Long Range Plan. The resort has a long history of working with Arizona State University with classes and activities. A few years ago we asked ASU for advice with a noise level problem and help in measuring it. We have had some difficulty with the City of Mesa and their rules. The surrounding area will continue to grow in land values and facilities, such as the possible light rail transit nearby. We need the best advice we can get to ensure property values within the park keep pace.

Ted Clark, 625 Aero - He is in favor of the proposal to hire ASU consultants to help us with the Long Range Plan for the following reasons. We need to provide incentives to make the park attractive for prospective owners. We need to hire and provide activities for our residents, and ASU would find out what we want by a survey. We need to provide support or opposition for the changes that the City of Mesa may pursue. We need to develop a Long Range Plan for the infrastructure for maintenance and replacement in accordance with the desires and needs of the residents;

Gene Burlingham, 316 Boeing - He is opposed to the proposal because history tells him so. He brought to the meeting a thick packet of a survey that was done by mail in 1986. He offered to share the information with the Board. He served on the Planning Committee 15 years ago. At that time the northeast corner had weeds and a tax bill. The northeast corner was developed into recreation much to the efforts of Jim Main. Questionnaires were sent to the Planning Committee and questions were developed. These were sent out to every owner and to the leader of every activity. There was no guidance or contact from ASU personnel. He thinks by sending a questionnaire to each activity leader every organization had an opportunity to have input into the survey. The kitchen and equipment, lounge, bowling green and library were all established the following year. He commends the Board for the interest in planning for the future.