

**MINUTES OF WORK SESSION
VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'**

Tuesday, October 28, 2003 - 11:00 a.m. - S. Arts & Crafts Room

PRESENT:

Merv HOUGHTON, President
Lyle READ, Vice President
Bill WEISS, Treasurer
Florence BROWNRIDGE, Secretary

Larry FIGGINS, Director
Harold SCOTT, Director
Sue Warren, Director
Dave GREEN, Director
Mary SCHMIT, General Manager

ABSENT: John JONES, Director

GUESTS: Seven Lot Owners

President HOUGHTON welcomed the guests. He stated the officers of the Board and General Manager meet weekly on Tuesdays to discuss various upcoming issues. Other meetings have been scheduled with the other Board members to keep them up-to-date.

The main reason for the scheduled work sessions is to discuss the proposed Community Center renovations and the costs involved. Manager SCHMIT will include information in her Manager's Corner. Secretary BROWNRIDGE and Director GREEN will publish articles also in the Out-Lines.

Discussion continued on the date for the Special Meeting.

Motion was made by Director SCOTT to amend the motion made at the October 23rd meeting and change the Special Meeting to January 12, 2004. Seconded by Treasurer WEISS. Motion carried.

Discussion continued on the Work Session schedule. This will be published in the Out-Lines as well as posted at the Community Center.

More information on the legalities of the MRR fund is necessary before the Condo Board can proceed further. There are two options in financing the renovation and these will be presented to the Lot Owners by the Board.

The meeting adjourned at 12:30 p.m. The next work session is scheduled for November 5th with CCBG Architects and Concord Construction. The Planning Committee will be asked to attend this meeting.

Coreen Henry, Corporate Secretary

APPROVED: 11-6-03 (As Corrected)