

**MINUTES OF
VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS' MEETING
WORK SESSION
Monday, November 17, 2003 - 9:00 a.m. - N. Card Room**

PRESENT:

Merv HOUGHTON, President	Larry FIGGINS, Director
Lyle READ, Vice President	Sue WARREN, Director
Florence BROWNRIDGE, Secretary	John JONES, Director
Harold SCOTT, Director	Mary SCHMIT, General Manager

ABSENT: Bill WEISS, Treasurer; Dave GREEN, Director

GUESTS: John INGEBRAND, Rick & Joan PAYLOR, two Interested Lot Owners

Motion made by Vice President READ to approve the 1:00 p.m. minutes of the meeting with the Attorney on November 5th as corrected. Seconded by Secretary BROWNRIDGE. Motion carried unanimously. These minutes will be published in the Out-Lines.

Motion made by Vice President READ to approve the minutes of November 5th with CCBG and Concord Construction as corrected. Seconded by Director WARREN. Motion carried unanimously.

Manager SCHMIT will contact Attorney FREEMAN on the ballot and assured the Board the revisions will be ready at the meeting Tuesday evening.

Telephone Committee Member PAYLOR reported on the plans for calling all lot owners. A training session will be held at 3:00 p.m. today with the volunteers. It was suggested having a Community Center Coffee on November 26th. It was asked if the telephone volunteers will be taking a straw vote at the time of the calls.

Discussion followed on the "We Heard You" brochure. It will be mailed out to all owners who are absent from the park and will be included in the Out-Lines this Friday.

John INGEBRAND gave a summary of his comments to be given at the Board/Financial meeting on Tuesday, November 18th, in the Ballroom. The Financial Committee has four financial institutions contacted and one individual who is interested in financing the Community Center project. He will continue meeting with the financial institutions.

A time line was suggested: This week, distribute the brochure. The week of November 24th, telephone in-park owners and hand out the ballot in the Rec. Hall and mail November 26th. December 1st to 6th, telephone out-of-park owners. It was suggested publishing perspectives in the Out-Lines and the 10 most frequently asked questions.

Discussion followed on the MRR and the water problems.

The meeting adjourned at 10:45 a.m.

s/s Coreen Henry, Corporate Secretary
Approved: 12-4-03