

**MINUTES OF
VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS' MEETING
Thursday, November 20, 2003 - 9:00 a.m. - Oasis**

PRESENT:

Merv HOUGHTON, President	Sue WARREN, Director
Lyle READ, Vice President	Dave GREEN, Director
Bill WEISS, Treasurer	John JONES, Director
Florence BROWNRIDGE, Secretary	Connie WRAY, Social Board President
Larry FIGGINS, Director	Mary SCHMIT, General Manager
Harold SCOTT, Director	

INVOCATION: Dwayne PORTER

COMMENTS FROM LOT OWNERS: None

PRESIDENT'S COMMENTS: Distributed to Board and attached to file copy.

TREASURER'S REPORT: Distributed to Board and attached to file copy.

GENERAL MANAGER'S REPORT: Distributed to Board and attached to file copy.

The minutes of 11/6/03, 11/7/03, 11/13/03 open meeting, 11/13/03 closed meeting were approved as distributed.

CORRESPONDENCE: Appendix "A"

SOCIAL BOARD REPORT: Appendix "A"

COMMITTEE REPORTS:

Motion made by Secretary BROWNRIDGE to approve the Nominating Committee of Art BOWMAN, Chairman and committee members Ken BIEBERDORF, Earl HERRING, Eva WARD and Pauline NIELSEN. Seconded by Director WARREN. Motion carried unanimously.

Vice President READ reported Channel 11 is now up and running. He acknowledged the work of the Cable Television repairman.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Motion made by Treasurer WEISS to approve the ballot for the Special Meeting to be held on January 12, 2004 as revised. Seconded by Director JONES. Motion carried unanimously.

NEW BUSINESS: (continued)

Motion made by Vice President READ to approve Melvin (Butch) WENTWORTH, 918 Debonair, as a member of the Planning Committee. Seconded by Treasurer WEISS. Motion carried unanimously.

A request from Tom POWER, 219 Merlin, for a variance was tabled until the next meeting. More information is needed.

A request from the Shuffleboard club to paint the gutters at the courts was tabled until the next meeting.

“WHAT’S ON YOUR MIND?”

Appendix “B”

The meeting was open to Lot Owner comments. See appendix.

The meeting adjourned at 10:00 a.m.

s/s Coreen Henry, Corporate Secretary

APPROVED: 12-4-03

WHAT'S ON YOUR MIND?

Director Jones - He commended Secretary Brownridge and Director Green on the "We Heard You" brochure. He is interested in the effect the renovation of the Community Center would have on property values, the value of the common elements as well as the value of individual lots.

Director Warren - She commented on how nice it is to not hear the loud garbage trucks in the resort and is happy with the newly implemented recycling program. She would like to see a "Lot Clean-Up Day" put into effect.

Director Figgins - He commented on guests under the age of 55 and the unwritten 30-day stay. He would like to see this rule in writing. He thinks renters in the overnight area could be under 55 years of age. He said he would like to see a little rule book written. He would like to see a physical development center in the resort. A park in Yuma received federal funds for such a project.

Social Board President Wray - She thanked the Board for a great job they are doing and appreciates all they have done.

Director Green - He thanked Dwayne Porter for the invocation. He thinks there should be calmness because all has been done that can be done to pass the ballot.

Director Scott - He is happy with the new garbage system that has been in place this year. He is very encouraged by the comments he has heard from residents on the Community Center project.

Secretary Brownridge - She acknowledged the death of Judge Willoughby who was a leader in the resort for many years. She is concerned about the water projects that need to be done. She hopes the Planning Committee will keep this in mind in writing the Long Range Plan.

Treasurer Weiss - He is concerned about the misinformation that is in the resort. He asks the community to give the correct information or tell them to contact the Board members. He said there have been residents who have offered donations to this project and this could be considered.

Vice President Read - He and Sue have attended block parties and have dispelled some rumors that have been going around the park. He is concerned about speeding golf cars in the resort.

Manager Schmit - She said Butch Wentworth has incredible experience in the utility industry and will be of great help in this project.

LOT OWNERS:

Bob Brownridge, 423 Boeing - Channel 11 will show the Town Hall meeting held Nov. 12th. It is a good way for residents just now arriving in the park to be informed.

Earl Herring, 703 Merlin - He thanked the Board for the amount of work they have done on the Community Center project.

Bill Murphy, 403 Aero - He asked about a time limit. He said some residents don't realize that for an additional \$20 they can have the complete project. He hopes the Board will bring this to the lot owners attention.