

VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'
WORK SESSION
March 23, 2004 - 10:00 a.m. - Oasis

PRESENT:

Lyle READ, President	John JONES, Director
Dave GREEN, Vice President	Pauline NIELSEN, Director
Harold SCOTT, Treasurer	Jerry FORMSMA, Director
Sue WARREN, Secretary	Norm THIESSEN, Director
Florence BROWNRIDGE, Director	Mary SCHMIT, General Manager

GUESTS: Postal Representative Craig CARR; Activity Director Teresa BEALLY;
Approximately 15 Lot Owners

Activity Director BEALLY gave an update on the status of the dismantling and packing of the Recreation Center. She acknowledged the volunteers who have been working diligently to expedite the move.

Moved by Director JONES to accept April 9th as the date to open the Oasis for use by the residents. Seconded by Vice President GREEN. Motion carried unanimously.

President READ acknowledged Teresa and her staff on the organization of the move. He said she has done a phenomenal job.

There was discussion on the Post Office and its location. Postal Representative CARR gave input from the postal service. Larger boxes are required. The Board would like feedback from the lot owners on their preference on location of the Post Office. Mr. CARR offered to meet with the architects and contractor if needed. Board members will look at areas for relocating the drive-up mailbox that will be moved when the building is demolished.

President READ asked Manager SCHMIT to submit a post office design to the architect and a design for the annex. Lot Owner Russ MORFELD will assist in the designing.

Moved by Director THIESSEN to approve Deborah HATHCOCK as Assistant Treasurer for the purpose of signing checks. Seconded by Vice President GREEN. Motion carried unanimously.

The next work session is Tuesday, March 30th, at 10:00 a.m. in the Oasis. Directors JONES and THIESSEN will lead the meeting on goal setting. The last Board meeting of the season is April 1st in the Oasis at 9:00 a.m.

The meeting adjourned at 11:25 a.m.

APPROVED: _____

Coreen Henry, Executive Secretary