

***VENTURE OUT AT MESA, INC.  
CONDOMINIUM BOARD OF DIRECTORS'  
WORK SESSION  
March 30, 2004 - 10:00 a.m. - Oasis***

PRESENT:

Lyle READ, President  
Dave GREEN, Vice President  
Harold SCOTT, Treasurer  
Sue WARREN, Secretary  
Florence BROWNRIDGE, Director

John JONES, Director  
Pauline NIELSEN, Director  
Jerry FORMSMA, Director  
Norm THIESSEN, Director  
Mary SCHMIT, General Manager

GUESTS: Approximately 15 Lot Owners

President READ called the meeting to order. The Goal Setting Work Session was led by Directors THIESSEN and JONES. Each Director and Manager SCHMIT gave suggestions of goals. These were listed on a flip chart. Lot Owners present were also included in the goal setting.

These goals were clustered under headings: Facility Planning, Social Board, Communication, Policy, Security, Operations/Management/Administration and Board Practices.

Directors THIESSEN and JONES will finalize the report and present it at the Board meeting on Thursday, April 1<sup>st</sup>. The Board was asked to prioritize the lists. An action plan will be created from this report.

The meeting adjourned at 12:25 p.m.

Coreen Henry, Executive Secretary

APPROVED: 5/6/04