

VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS' MEETING
Thursday, October 21, 2004 – 10:30 a.m. – Oasis

PRESENT IN PERSON:

Lyle READ, President	Jerry FORMSMA, Director
Dave GREEN, Vice President	Norm THIESSEN, Director
Harold SCOTT, Treasurer	Marlice FENSKE, Social Board President
Florence BROWNRIDGE, Director	Mary SCHMIT, General Manager
Pauline NIELSEN, Director	John STEELE, Lot Owner's Representative

PRESENT BY TELEPHONE:

Sue WARREN, Secretary; John JONES, Director

The Invocation was given by Bill WEISS.

LOT OWNER COMMENTS: See Attachment

The minutes of 8/12/04 and 8/27/04 were approved as amended.

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

John STEELE, Lot Owners' Representative gave an update on the status of the Community Center.

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

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

SOCIAL BOARD REPORT: See Attachment

CORRESPONDENCE: See Attachment

UNFINISHED BUSINESS:

Moved by Director NIELSEN to approve the form and format submitted by the Social Board for the Procedures for Construction and/or Additions to the Common Area Facilities. Seconded by Treasurer SCOTT. Motion carried unanimously. This will be discussed in further detail at the joint meeting of the Condo and Social Boards on November 16th.

NEW BUSINESS:

Moved by Vice President GREEN to approve the lease of a copier from Automated Office Systems in the amount of \$178.98 per month for 60 months. Seconded by Director THIESSEN. Motion carried unanimously.

NEW BUSINESS (continued)

Moved by Treasurer SCOTT to approve a contract with SRP to move three transformers back into the easement in the amount of \$12,393 with an addendum that states only these three transformers will be replaced and no others. Seconded by Director BROWNRIDGE. Motion carried unanimously.

President READ stated there have been ongoing meetings with SRP. He announced the appointment of a liaison SRP committee comprised of Director FORMSMA, Lot Owners Bob GORDON and Butch WENTWORTH along with Manager SCHMIT and Venture Out Attorney Tony FREEMAN.

The Board referred the study of the golf driving cages and the installation of a swimming pool lift to the Planning Committee.

Parking Violation - Moved by Vice President GREEN to recommend speaking to the owner about the situation and return the payment of \$15 to him. Seconded by Director BROWNRIDGE. Motion carried unanimously. President READ appointed Vice President GREEN to meet with the owner.

A letter was received from an owner on October 19th requesting permission for her daughter who is under 55, to live in the resort. No action was taken at this time and will be discussed at a later meeting.

WHAT'S ON YOUR MIND?

See Attachment

The meeting adjourned at 11:40 a.m.

s/s Coreen Henry, Corporate Secretary _____

APPROVED: 11/4/04 _____