

VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'
ORGANIZATIONAL MEETING
Thursday, February 17, 2005 – 10:30 a.m. – Oasis

Directors present were Dave Green, Sue Warren, Jerry Formsma, John Jones and Norm Thiessen. Pauline Nielsen was present by telephone. There were 10 lot owners present.

President Read administered the Oath of Office to Russ Morfeld, Dave Cathro and Ron Luciuk. He congratulated the elected directors and excused himself from the meeting.

The following officers were elected:

President:	Dave Green
Vice President:	Jerry Formsma
Treasurer:	John Jones
Secretary:	Norm Thiessen

There was discussion on the board committee appointments. These will be made at a later meeting.

Moved by Secretary Thiessen to appoint the following officers of the association: Coreen Henry, corporate secretary; Devon Garberick, assistant corporate secretary; Mary Schmit, assistant treasurer; Deborah Hathcock, assistant secretary; Harold Scott, assistant treasurer. Seconded by Treasurer Jones. Motion carried unanimously.

The Standing Rules will be reviewed as well as the CC&Rs in preparation for future meetings. The calendar of meetings for 2005 - 2006 will be established. There was discussion on the goals and objectives of the board for the coming year.

The next regular board meeting is scheduled for February 24, 2005 at 10:30 a.m. in the Oasis. Orientation of the board will be held this afternoon at 1:30 p.m.

The meeting adjourned at 11:05 a.m.

s/s Coreen Henry, Corporate Secretary

APPROVED: 2-24-05

