

**VENTURE OUT AT MESA, INC.**  
**CONDOMINIUM BOARD OF DIRECTORS' MEETING**  
**Thursday, March 3, 2005 – 10:30 a.m. – Oasis**

PRESENT:

Dave GREEN, President	Russ MORFELD, Director
Jerry FORMSMA, Vice President	Dave CATHRO, Director
John JONES, Treasurer	Ron LUCIUK, Director
Norm THIESSEN, Secretary	Marlice FENSKE, Social Board President
Sue WARREN, Director;	Mary SCHMIT, General Manager
Pauline NIELSEN, Director	John STEELE, Project Manager

The Invocation was given by Velma BREDBERG.

LOT OWNER COMMENTS: See attachment

PRESIDENT'S COMMENTS: See attachment

John STEELE, project manager, reported the work is progressing on the Community Center in spite of the rain. A considerable amount of foundation is in, four of the eight piers that are structural elements to support the roof are in. Weather allowing, these will be poured on Saturday. They hope to start the steel erection around the first of April. The center should be completed by the end of September.

The minutes of February 24, 2005 were approved as amended.

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

**Moved by Secretary THIESSEN to approve the treasurer's report. Seconded by Director NIELSEN. Motion carried.**

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

SUMMARY OF CORRESPONDENCE: See attachment

SOCIAL BOARD REPORT: See attachment

COMMITTEE REPORTS:

Vice President FORMSMA gave an update on the SRP meetings. A meeting will be held March 4<sup>th</sup> with SRP representatives. No decisions will be made at this meeting. A handout of the options to be presented was available to the owners.

UNFINISHED BUSINESS:

Bocce Ball request - **Moved by Treasurer JONES to acknowledge receipt of the bocce ball request for a free-standing shed and to move it to the Planning Committee for further study. Seconded by Director CATHRO. Motion carried unanimously.**

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Secretary THIESSEN presented to the board the option of having the year the owner purchased his property included on the brick in the "Walk of Fame". It was the consensus of the board to include this on the brick.

**Election rule change - Moved by Director WARREN to change the Rules and Regulations of Venture Out, Section II, Item 5, (Election Protocol), Part b, (Election Results 1) to read as follows: "The election chairman will announce the names and vote tally for each of the newly elected directors. Vote totals for all candidates will be provided to the Board and to the candidates. This information will be recorded in the minutes of the meeting and will not otherwise be published." Seconded by Secretary THIESSEN. Seven in Favor, one Abstained. Motion carried.**

**NEW BUSINESS:**

President GREEN named the standing committees for the year 2005 - 2006. (See attachment)  
A tentative calendar of meetings has been distributed to the board for consideration.

**WHAT'S ON YOUR MIND?**

See attachment

The meeting adjourned at 12:00 noon.

s/s Coreen Henry, Corporate Secretary

APPROVED: 3-17-05