

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.

**VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'
TELEPHONE CONFERENCE MEETING
Thursday, April 9, 2007- 1:30 p.m. - Oasis**

PRESENT BY TELEPHONE:

Ron LUCIUK, President	Russ MORFELD, Director
Doug GALE, Vice President	Gary ROBBINS, Director
Bob BROWNRIDGE, Communications Technology Committee	

PRESENT IN PERSON:

Sue WARREN, Secretary	Alan WILKINSON, Director
Marlice FENSKE, Director	Dave DeBARRE, Director

ABSENT: Dave CATHRO, Treasurer; Mary SCHMIT, General Manager

The meeting was called to discuss the proposal from Satellite Television Systems for summer television services.

STS proposed to provide services on a month-to-month basis commencing April 11, 2007 at a cost of \$1,500 a month for the channels listed on the attached schedule to Venture Out residents. Following discussion and clarification, a motion was made.

Moved by Secretary WARREN and seconded by Director DeBARRE that the Board agrees to pay Satellite Television Systems \$1,500 on a month-to-month basis, commencing April 11, 2007 for satellite television services in accordance with the Agreement drawn up by Venture Out's attorney. Roll Call vote was unanimous. Motion carried. The funds would come from the surplus in the cable television account. Residents who want to install cable service to their lot would contact STS directly and pay the connection expense.

Moved by Director WILKINSON and seconded by Director FENSKE to resolve that the Board authorize Sue WARREN, Secretary and Director of the Board, to sign the Agreement. Motion carried.

Following the signature on the Agreement, the letter was faxed and mailed to Satellite Television Systems. The schedule of television channels was read to the residents in attendance.

The Conference Call ended at 1:45 p.m.

Coreen Renner, Corporate Secretary

APPROVED:_____

3 KTVK
5 CBS
7 CBC (CBXT) EDMONTON
8 PBS
10 FOX
12 NBC
14 QVC
15 ABC
17 TELEGUIDE
18 BLOOMBERG
19 CSPAN
20 FIT TV
21 NASA TV
22 TRINITY BROADCAST (TBN)
23 HSN
29 CTV (CFRN) EDMONTON
41 CLBL (DKND) WINNEPEG
43 A CHANNEL EDMONTON
45 KUTP
51 AZTV
61 WB 61