

**VENTURE OUT AT MESA, INC.  
CONDOMINIUM BOARD OF DIRECTORS'  
TELECONFERENCE MEETING  
Tuesday, September 18, 2007- 7:00 a.m. MST – Oasis  
(Revised)**

DIRECTORS PRESENT BY TELEPHONE:

Ron LUCIUK, President	Alan WILKINSON, Director
Doug GALE, Vice President	Gary ROBBINS, Director
Dave CATHRO, Treasurer	Dave DeBARRE, Director
Russ MORFELD, Director	

PRESENT IN PERSON: Marlice FENSKE, Director; General Manager Mary SCHMIT and approximately 22 Lot Owners.

ABSENT: Sue WARREN, Secretary

Vice President GALE chaired the conference call. Roll call was taken. The meeting was held to approve the EchoStar and Venture Out satellite bulk programming contract.

**Moved by Director ROBBINS and seconded by Director DeBARRE that Venture Out at Mesa, Inc. is authorized to enter into an agreement with EchoStar Satellite, L.L.C. The agreement is entitled, “Exclusive Installation and Video Programming Service Agreement” in the form of a draft described as, “Venture Out VI. Doc.” The Board authorizes any one of three people to sign the agreement: President Ron LUCIUK, Vice President Doug GALE or General Manager Mary SCHMIT. If any further changes are needed to the agreement, the above mentioned signers are authorized to do so.” The roll call vote is as follows: Ron LUCIUK, yes; Dave CATHRO, yes; Russ MORFELD, yes; Marlice FENSKE, yes; Alan WILKINSON, yes; Gary ROBBINS, yes; Dave DeBARRE, yes; Doug GALE, yes (for the record). Motion carried unanimously. Sue WARREN was not present for the vote.**

Comments made from the Directors before the vote was taken:

Directors FENSKE, MORFELD and DeBARRE thanked everyone for the work that was done. Treasurer CATHRO is ready to vote but is concerned about the part of the motion that mentioned anyone authorizing any changes to the contract. Manager SCHMIT reported Attorney VANCE stated EchoStar would provide insurance coverage for the building used  
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EchoStar. Director WILKINSON stated that in the present circumstances he had no concern about any changes being made to the contract by any of the named individuals. President LUCIUK stated, “The Board and committee have gone through a long process with a lot of patience, a lot of understanding and a lot of commitment by people. The Board is aware that temperament is strained at times. The Board has to consider the best interest of the park and this is at the top of our agenda when we vote today.”

Comments from Lot Owners before the vote was taken:

Marla JOHNSON, 617 Aztec, asked if a “phys-med” channel could be selected instead of two ESPN channels. Vice President GALE explained ESPN comes as a package. The committee tried to find the best variety of packages for the best price.

Lot Owner's Comments (continued)

Dick NICHOLSON, 4 Aero, stated he has received only two or three television stations for the past three months and wants the contract signed so he can have television. The Board responded there will be a transition period during the upgrading of the system and this will be relayed to the owners in a letter from the Board.

Norm GOULD, 821 Navajo, stated he owns three homes and he would like to get this done. He acknowledged the work everyone has done.

A letter will be sent to the residents notifying them of the decision and the process for implementation of the new system. President LUCIUK, Vice President GALE and Manager SCHMIT will coordinate the letter.

It was suggested researching further to provide Canadian channels in the park.

President LUCIUK requested a closed meeting on October 23<sup>rd</sup> to discuss personnel matters and other items before the regular Board meeting on October 25<sup>th</sup>.

A teleconference call will be scheduled for Thursday, September 27<sup>th</sup>, at 9:00 a.m. to approve the minutes of prior meetings held this past summer. The secretary will email these to the directors for their review.

The conference call ended at 7:30 a.m.

s/s Coreen Renner, Corporate Secretary

APPROVED AS CORRECTED: 9-27-07