

**VENTURE OUT AT MESA, INC.
CONDOMINIUM BOARD OF DIRECTORS'
TELECONFERENCE MEETING
Thursday, September 27, 2007- 9:00 a.m. MST – Oasis**

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 BY TELEPHONE: Mary SCHMIT, General Manager

PRESENT IN PERSON: Marlice FENSKE, Director and approximately 12 Lot Owners

ABSENT: Sue WARREN, Secretary

Vice President GALE chaired the conference call stating the purpose of the meeting was to approve the minutes of previous meetings. This would be done in reverse order of the agenda.

Manager SCHMIT gave a status report on the agreement with Echo/Star. Echo/Star had received the contract back from Satellite Television Systems and had concluded their negotiations. Wade expected the contract to be signed September 26th or 27th. She reported the Tennis and Golf channels were included in the Action Package which will lower the cost to \$7.90 a month per lot owner. She asked Echo/Star about providing the Arizona Fox Network. It would cost an additional \$1.25 per lot owner.

Moved by President LUCIUK and seconded by Director ROBBINS to approve the minutes of September 18, 2007 as corrected. Roll call vote was unanimous. Motion carried unanimously.

Moved by Director FENSKE and seconded by Director DeBARRE to approve the minutes of September 13, 2007. Roll call vote was seven "FOR", one "ABSTAINED". Motion carried. The questions and answers during the meeting will be included in the Echo/Star Agreement file and the Condo Board file.

Moved by Director DeBARRE and seconded by Treasurer CATHRO to approve the minutes of August 24, 2007. Roll call vote was unanimous. Motion carried unanimously.

The approval of minutes of June 19th, Closed Executive meeting of June 13th, and March 29th were tabled until October.

Moved by Director WILKINSON and seconded by Director MORFELD to approve the minutes of May 22, 2007. Roll call vote was unanimous. Motion carried unanimously.

Moved by Director MORFELD and seconded by Director DeBARRE to approve the minutes of April 9, 2007. Roll call vote was seven "YES", one "ABSTAINED". Motion carried.

Manager SCHMIT stated Dish Echo/Star will maintain the signal and provide local channels as of today. Satellite Television Systems will no longer provide cable television service to Venture Out.

Vice President GALE adjourned the meeting at 9:40 a.m.

s/s Coreen Renner, Corporate Secretary

APPROVED: 10/25/07