

**VENTURE OUT AT MESA, INC.  
CONDOMINIUM BOARD OF DIRECTORS'  
ORGANIZATIONAL MEETING  
Friday, February 16, 2007- 9:00 a.m. – Oasis**

President THIESSEN called the Organizational meeting to order.

The Invocation was given by Alan WILKINSON.

President THIESSEN administered the Oath of Office to the new Condo Board Directors: Gary ROBBINS, Marlice FENSKE and Dave DeBARRE.

President THIESSEN gave his closing remarks. He presided over the Election of the President.

Nominations for President:

Sue WARREN nominated Ron LUCIUK for President, seconded by Gary ROBBINS. Following three calls for nominations, the nominations were closed. Ron LUCIUK is President of the Condo Board of Directors.

Out-going President THIESSEN congratulated President LUCIUK and passed the gavel to him. He excused himself from the table.

President LUCIUK presided over the Election of Board Officers.

Nominations for Vice President:

Russ MOREFELD nominated Doug GALE for Vice President, seconded by Marlice FENSKE. Following three calls for nominations, the nominations were declared closed. Doug GALE is Vice President of the Condo Board of Directors.

Nominations for Treasurer:

Russ MORFELD nominated Dave CATHRO for Treasurer; seconded by Gary ROBBINS. Following three calls for nominations, the nominations were declared closed. Dave CATHRO is Treasurer of the Condo Board of Directors

Nominations for Secretary:

Doug GALE nominated Sue WARREN for Secretary; seconded by Marlice FENSKE. Dave CATHRO nominated Alan WILKINSON for Secretary; seconded by Gary ROBBINS. Following three calls for nominations, the nominations were declared closed. Following the secret ballot, Sue WARREN was declared Secretary of the Condo Board of Directors.

**Moved by Director MORFELD and seconded by Director CATHRO to destroy the secret ballots for Secretary. Motion carried.**

President LUCIUK gave his comments. They are attached to the minutes. He presented out-going President THIESSEN with a Venture Out bolo tie.

s/s Coreen Renner, Corporate Secretary

Approved: 3/8/07