

ANACONDA CONDOMINIUM ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
August 29, 2008

Call to Order:

A meeting of the newly elected Board of Directors was call to order immediately following the annual meeting. The only agenda item was to elect officers.

Board Members Present

Dick McKay
Ben Broughton
Lee Rosenbaum
Stan Sprinkle
Jim Culichia

Others Present

Tom Malmgren, Managing Agent
Deb Sviridova, Resident Manager

The new board members convened after the annual meeting for the election of officers. Results are as follows:

| | |
|---------------|----------------------------|
| Dick McKay | President |
| Stan Sprinkle | Vice President & Treasurer |
| Lee Rosenbaum | Director |
| Ben Broughton | Secretary |
| Jim Culichia | Director |

The meeting was adjourned after the officers were appointed.

Respectfully Submitted,

Accepted,

Thomas J. Malmgren, Managing Agent

Richard McKay, President