

At the HOA meeting the following were elected as members of the Executive Board:
Stan Sprinkle, Steve Sumner, Dick McKay, James Dickerson, and Joy Reinke.

At a very short Board meeting after the HOA meeting the following new Board members were elected to the following positions:

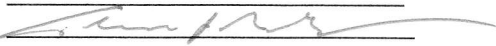
President: Dick McKay
Vice President: Steve Sumner
Vice President: Joy Reinke
Secretary: James Dickerson
Treasurer: Stan Sprinkle

It was agreed that Dick would get a letter out to all owners requesting they submit all questions regarding a Management company to all the Board members, whose email addresses will be included with the request.

The next Board meeting was scheduled for 4PM Mountain time September 30th by conference call.

There being no further business to come before the board the meeting was adjourned
2:42PM

Respectfully submitted, Accepted,



Thomas J. Malmgren, Managing Agent; Dick McKay, President