

**Sun Vail Condominium Association
Minutes of the Board Meeting
1/14/09**

Notice of meeting was emailed to the members. All members were in attendance.

Roll Call: Board Members present in person or by telephone:

Bruce Anderson
Bob Newblatt
Cheryl Miller
Kathryn Griesinger
Barry Radell

Board Members unable to attend

None

A quorum was established with 5 of 5 board members present at 3:00PM

Dan Wolf the SVCA attorney was also in attendance by phone.

Old Business

Minutes of the prior Board meeting were not reviewed.

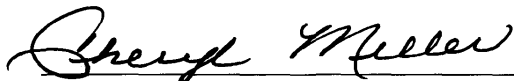
New Business

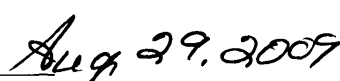
Discussion was held on the Lazier garage buildings. Jay Peterson the attorney for Bob Lazier met last week on 1/6/09 with Dan Wolf to discuss objections to the garage condo units. Some progress was made on changes to those garage condo documents. The Vail Town Council has met with George Ruther of the planning department in regard to an appeal process on the development.

No motions were voted on.

There was no other business to conduct so the meeting was adjourned at 4:15PM

The minutes of this meeting were hereby approved by the Board on this date:


Secretary


Date