

Sun Vail Condominium Association
Minutes of the Board Meeting
8/26/2005

The notice of meeting and agenda were sent by email to the Board members by Vistar Real Estate on 8/4/2005 for a special board meeting.

Roll Call: Board Members present

Dr. Hal Magoun
Barry Radell
Robert Newblatt
Bruce Anderson

Proxies present
n/a

Absent
George Pattee

A quorum was established with 4 of 5 board members present at the residence of Dr. Hal Magoun, Sun Vail Condominium unit 33C at 5:00PM

Old Business

No Minutes of the prior Board meetings were voted on for approval.

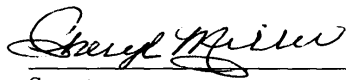
New Business

Discussion was held on the upcoming annual meeting. There was a consensus that a friendly positive atmosphere needed to be upheld.

No votes on any issues were taken.

There was no other business to conduct so the meeting was adjourned at 6:45 PM.

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

 Dec 9, 2005
Secretary Date