

**Sun Vail Condominium Association**  
**Minutes of the Board Meeting**  
**8/27/2005**

There was no notice of meeting due to the presence of all Board members.

Roll Call: Board Members present in person:

Dr. Hal Magoun  
Bruce Anderson  
Barry Radell  
Bob Newblatt  
Cheryl Miller

Board Members absent  
None

Proxies present  
None

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

**Old Business**

Minutes of the prior Board meeting held on 7/15/05 were not reviewed for approval. Copies of these minutes and the 5/19 minutes will be sent out for approval by email vote.

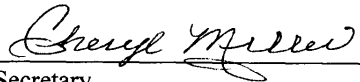
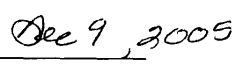
**New Business**

Elections of officers was held. All officers serve for one year. The results are as follows:

Bruce Anderson	President
Bob Newblatt	Vice President
Cheryl Miller	Secretary
Barry Radell	Treasurer
Hal Magoun	Member At Large

There was no other business to conduct so the meeting was adjourned at 3:10PM.

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

	
Secretary	Date