

Sun Vail Condominium Association
Minutes of the Board Meeting
7/25/2005

The notice of meeting was sent by email to the Board members by Vistar Real Estate for an email meeting and vote on revisions to the House Rules and Regulations

Roll Call: Board Members present
 George Pattee
 Barry Radell
 Bob Newblatt
 Bruce Anderson

 Board Members absent
 Dr. Hal Magoun

 Proxies present
 None

A quorum was established with 4 of 5 board members present by email response.

Old Business

None

New Business

Due to unauthorized use of the pool area by local town residents the Board was polled to discuss changes to the House Rules regarding trespassing. Bruce Anderson provided language to the Board to vote on.

“All pool and spa area visitors must be accompanied by an owner, or an owner’s authorized tenant, or owner’s guest, who is currently residing overnight in the owner’s unit.”

A vote was taken to adopt this language change to the current House Rules dated May 2001. The motion passed. A notice of the change to the House Rules will be distributed in the Sun Vail Newsletter.

There was no other business to conduct so the meeting was adjourned.

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

Secretary

7-28-05
Date

Dr. Hal Magoun