

Special Board Meeting-1/24/06

Gary Sodahl (President) June Simpson, Courtney Hayes, Diane Mayer, and Mark Roffman were present. Tom Malmgren was not available.

The meeting was called to order by Gary at 8PM EST. A review of the initial calls by Board members to homeowners indicated that most were positive for the exterior with somewhat less enthusiasm for the interior and lobby. After speaking to some homeowners Diane questioned whether the exterior could be changed w/o detailed drawings. Gary indicated that updating the exterior can not be accomplished w/o such drawings due to regulatory and Copper approval requirements. From the initial calls made by the individual board members, it appears that about 80% of the respondents were in favor spending the money for the detailed plans.

A discussion then occurred regarding the altering renderings before proceeding as well as what materials to use. Courtney and Gary indicated that the materials would specified in the final drawings as well as options for different materials that could be used. Twenty-one of the 31 owners indicated their approval for spending the \$50,000; 3 members have indicated that they would not support spending the money, and the other 7 could not be reached. June made a motion that we should continue to explore altering and updating the exterior, interior and lobby in our thinking and planning. It was seconded by Diane. The motion was unanimously carried.

The Board then discussed the content of the second letter that had been drafted by Mark and modified by June. The Board also indicated that copies of the renderings would be included in the second letter. The Board then discussed the timing of the third letter and ballot. Courtney suggested we establish a blog to allow members to comment about the designs as we move forward and indicated that Tom was looking into it.

The meeting ended at 9:15PM