

Vail Townhouses Condominium Association
Minutes of the Board Meeting
9/17/04

The notice of meeting and agenda was sent by email to the Board members by Vistar Real Estate on 9/16/04.

Roll Call: Board Members present
Dr. Richard Parker did not vote
Debbie Welles by email response
Margot Pritzker by email response

Proxies present
n/a

A quorum was established with 2 of 3 board members voting. The meeting was called by electronic message (email).

Old Business

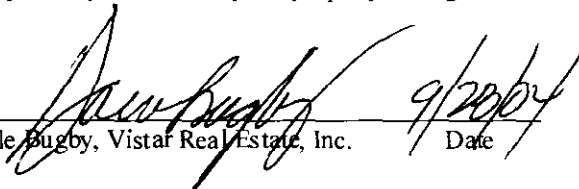
None

New Business

Motion was made to approve the application for remodel on units 4A & 4B submitted by Pam Hopkins, architect, for the Pritzker family. All items in the submittal package were received with the exception of an indemnification letter by the unit owner for any damage that might occur during construction to the common elements or adjoining units. The unit owner should submit this indemnification prior to the start of work.


Motion to approve the plans passed.

Respectfully submitted by the property manager for review.



Dale Bugby, Vistar Real Estate, Inc. Date 9/20/04

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



Secretary Date 3-11-05