

**Debbie Welles**

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**From:** "Dale Bugby" <dbugby@vailresortrentals.com>  
**To:** "Debbie Welles" <DebbieWelles@msn.com>  
**Sent:** Wednesday, March 09, 2005 12:21 PM  
**Attach:** header.htm  
**Subject:** Minutes VTCA Board 10/22/04 for your vote to approve

**Vail Townhouses Condominium Association**  
**Minutes of the Board Meeting**  
**10/22/2004**

The notice of meeting and agenda were sent by email to the Board members by Vistar Real Estate on 10/20/04 for a teleconference call.

Roll Call: Board Members present

Dr. Richard Parker  
Debbie Welles  
Margot Pritzker

Proxies present  
n/a

A quorum was established with 3 of 3 board members present at 4:00 PM.

**Old Business**

Minutes of the prior Board meetings held on 5/12/04 and 9/17/04 and 10/12/04 were voted on and approved. A Board member should sign the original copies at the annual meeting.

**New Business**

Discussion was held on the following issues in preparation for the annual meeting:

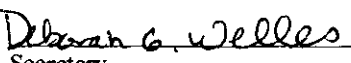
Parking bollards. It was discussed that moving the bollards was the neighborly approach to unit 7 rather than a lawsuit to enforce adverse possession rights. Dale Bugby will look in to moving all 15 posts prior to winter. It appears that unit 6B will not be able to park in it's space if all the posts are not relocated because unit 7 needs approximately 12 inches taken back.

There was no other business to conduct so the meeting was adjourned at 5:30PM.

Respectfully submitted by the property manager for review.

  
Dale Bugby, Vistar Real Estate, Inc. Date 3/15/05

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

  
Secretary Date 3-11-05

3/11/2005