# Vail Townhouses Condominium Association
# Minutes of the Special Meeting
# 4/8/05

The meeting was called to order by the property manager at 1:00PM at the offices of Vistar Real Estate and Vail Resort Rentals.

Roll Call: Board Members present

Debbie Welles by telephone

Proxies present

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|---|---|
| 6A | Christopher Parks |
| 2D | Dr. Richard Parker |
| 3B | Stewart Colton |
| 3A | Helen Blodgett |

Dale Bugby Vistar Real Estate

A quorum was not established with 51% of the membership present either in person or by proxy. The three motions outlined in the notice of meeting mailed on 3/18/05 required a 75% majority to enact changes to the Declaration. All three motions therefore have failed and no changes to the Declarations have been adopted.

There was no other business to conduct and lacking a quorum the meeting was adjourned at 1:10 PM.

Respectfully submitted by the property manager for review.

Dale Bugby, Vistar Real Estate, Inc. 4/9/05
Date

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

Deborah G. Welles 4-12-05
Secretary Date