

MINUTES OF
BOARD OF DIRECTORS' MEETING OF
FIRST WESTWIND AT VAIL CONDOMINIUMS ASSOCIATION, INC.

April 20, 2005

During the time period from April 7th thru April 20th the Westwind Board of Directors had numerous phone conversations discussing the attached list of Spring 2005 building projects.

The board approved the projects and estimated costs and Vail Management was given instructions to proceed with the projects.

Don Meier wanted to be noted that he opposed spending \$4000 for the resealing of the courtyard because it would not stop the leaks.

(see attached project list below)

**Westwind Projects
Spring 2005**

In Progress

- 1. Hot Tub covers - \$600**
- 2. Hall carpet repair and elevator carpets - \$300**
- 3. Metal Brackets for garage sewer pipes
Manufactured and installed - \$1500**

To be Approved

- 4. Garage door
New door and wheels - \$1500**
- 5. Court yard reseal - \$4000**
- 6. Garage floor & walls – Elevator to Pool
Materials - \$1000
Labor - \$3000**