

**Westwind Board Meeting**  
**May 12, 2006**  
**8:00 am – Vail time**

**AGENDA**

1. Financial Review
2. Boiler Discussion
3. Annual Meeting Discussion
4. Spring Maintenance Projects / no Major Maintenance is needed or scheduled  
  
Normal Spring Maintenance includes:
  - a. Touch up paint
  - b. Repair balcony ceilings
  - c. Pool and Tub maintenance
  - d. Lawn and garden prep
5. Other Business

Board meeting came to order at 8:00 am with all board members present. Jim Beedie, Don Meier, Walter Yeates, Ed Davenport and Mark Johnson. Also present were Steve MacDonald and Jeff Jacobs from Vail Management.

Jim Beedie, the president, called the meeting to order and gave a brief review of the financials and budget. He then asked the board if there were any questions or concerns. Don Meier asked if we were recycling and the answer was yes. Ed asked if we had put \$100,000 into an interest bearing CD and the answer was no. Vail Management will get with Don Meier and move funds to First Bank in interest bearing accounts. The Board approved the financials and budget unanimously.

Jim Beedie put off the boiler discussion until Friday morning June, 16<sup>th</sup> when the board will have another meeting with more detailed information from Vail Management and Mechanical Contractors.

Jim Beedie asked that Vail Management put together a list of windows that have been replaced in common areas and by owners.

Ed Davenport requested permission from the board to install an AC unit in his master bedroom. He noted that the noise level was lower than normal voice levels and that all costs would be his responsibility. The board gave their approval.

The board discussed and decided that the 2007 Annual Meeting would be held on Saturday August 25, 2007.

The meeting was adjourned at 9:00 am.