

**Conference Call
Westwind Board of Directors Meetings
22 June 2009**

**Westwind at Vail
Board of Directors Meeting
June 22, 2009
Via Telephone Conference Call**

Bob Wainger called the meeting to order at approximately 6 pm MDT.

The following Board Members were present.

Bob Wainger
Jim Zetler
Ron Peterson

Absent:

Chris Jones
Joe Laurin

Others present were:

Steve Mac Donald and Jeff Jacobs from Vail Management
Mike Repucci, Esq. and Heaine Reswick Esq. Smith Lawyers

The Board discussed whether the Strategic Planning Committee and the Redevelopment Committee were needed or should be abolished . It was agreed to bring this up at the Owners' Meeting.

Mike Repucci led a discussion on Westwind situation concerning CCIOA. A motion was made by Jim Zetler and seconded by Bob Wainger to present to the Owners at the Owners' meeting the necessary information to amend the Westwind documents to require a compromise 75% vote instead of the 67% in CCIOA and the 85% vote currently in the Westwind documents. Discussion was held and the motion passed by unanimous vote.

Vail Management was asked how the Westwind was operating and if there were any issues - operational or financial - that needed the Boards attention. Vail Management said everything was fine.

Motion was made by Ron Peterson and seconded by Jim Zetler to adjourn the meeting. Motion passed by unanimous vote.