

Westwind Director's Meeting  
August 25, 2007  
Bart & Yettis

Present

Robert Wainger	Director
Joseph Laurin	Director
Ron Peterson	Director
Chris Jones	Director
Mark Johnson	Director
James Beedie	<i>Ex Officio</i> Immediate Past President
Jeff Jacobs	Property Manager
Steve MacDonald	Property Manger

The meeting came to order at 12:15 PM.

Mark Johnson moved and Chris Jones seconded that the following individuals will be elected to the offices listed opposite their names

Robert Wainger	President
Joseph Laurin	Treasurer
Ron Peterson	Secretary

The motion carried unanimously

Next, Jeff Jacobs delivered both a written and oral status report on the physical status of the building. There were no action items for the Board.

There was a brief discussion of the status of the North Day Lot, new construction in Lionshead and the status of the parking structure. There were no action items.

Finally, there was a discussion of the future development of the building. Al Hanna was forming a committee to look into potential redevelopment, including potential questions to be posed of developers and the objectives of the Westwind Owners.

The meeting adjourned *sine die* at 1:20 pm and Jeff Jacobs agreed to take the board members on a tour of the physical plant in the building's basement.