

**Three Seasons Condominiums
Board of Directors Meeting Minutes
Monday, October 18, 2004, 1:00pm
Three Seasons Conference Room
Mt Crested Butte, Colorado**

Call to Order

The meeting was called to order at 1:15pm by Board President, Scott Brickert.

Roll Call/Establish Quorum:

Board Members Present In Person

Josh Quentzel

Scott Brickert

Walter Money Penny

Management Company Present

Walter Money Penny

Kathy Morgan

A quorum was established with 3 of the 5 Board Members present.

Reports

Kathy Morgan reported on status of bid to repair lower tier of windows on south side of building.