

ANACONDA CONDOMINIUM ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
September 1, 2007

The meeting was called to order immediately after the homeowners' annual meeting. The Board of Directors met in the Anaconda Conference room.

Board Members Present

Dick McKay
Ben Broughton
Lee Rosenbaum
Hank Reinke
Stan Sprinkle

Others Present

Tom Malmgren, Managing Agent
Deb Sviridova, Resident Manager

The new board members convened after the annual meeting for the election of officers. Results are as follows:

Dick McKay	President
Stan Sprinkle	Vice President
Ben Broughton	Secretary
Hank Reinke	Treasurer
Lee Rosenbaum	Director at Large

The board reviewed the letter written by Lee Rosenbaum to Hardi and Rocky Mountain Painting.

Respectfully Submitted,

Accepted,

Thomas J. Malmgren, Managing Agent

Richard McKay, President