

ASPEN CONDOMINIUM OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 25, 1985

Call to Order:

A meeting of the Aspen Condominium Owners Association, Inc. Board of Directors was convened at approximately 3:00 p.m. on July 25, 1985 at the office of Touche Ross & Co., 101 S. Capitol Blvd., Suite 1800 in Boise, Idaho. The following Board members were present:

John Herndon
Al Minton
Ron Prather

John Boyd
Craig James
Kris Inouye

Also present was Bob Miller of the law firm Meuleman and Miller, legal representatives of the Association.

Discussion

The Board members received a presentation on the roof replacement from Woodrow W. Bryant of the firm Wright/Bryant & Associates consisting of the proposed architectural drawings and specifications.

After lengthy review and discussion, it was determined that there remained some minor problems which needed additional attention. Wright/Bryant agreed to visit the site the following weekend and revise the plans accordingly.

Motions were made and seconded to have a bid package to review from Wright/Bryant by July 31, 1985; let bids by August 1, 1985; receive bids at Touche Ross & Co. on August 8, 1985; and convene a Special Meeting of the Membership on August 10, 1985.

Adjournment

With no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



John T. Herndon

Secretary/Treasurer of the Board of Directors