

**GOLDEN VISTA BOARD OF DIRECTORS**  
**Emergency Executive Meeting**  
**March 9, 2007**  
**Hopi Room**

President Gibson called an Emergency Meeting of the Board to order at 3:05 PM. The purpose was to consider an over-height Park Model which had just been delivered to Lot 839. When installed at its lowest elevation, it will exceed the ARC limit of 14'.

**Quorum:** All 7 Board members were present, and a quorum was declared.

**Design Guidelines Section 5.6 F:** Jim Brannan moved to consider a variance for height of the proposed installation. The motion was seconded, followed by discussion. President Gibson stated that ARC has been asked at a previous time for an opinion regarding a loft or taller units. Currently there are units in the resort that exceed the 14 foot limit. Units with taller profile are now coming to the market.

The question was called, and the motion was passed by a vote of 4 to 2.

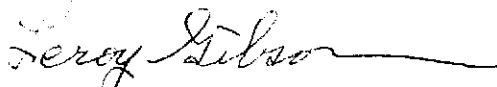
Paul Borne moved to adjourn. Motion seconded and passed.

Respectfully submitted,



Phil Parsons, Secretary

Signed:



Leroy Gibson, President