

**BOARD OF DIRECTORS SPECIAL MEETING
FOR GOLDEN VISTA RV RESORT
TUESDAY, MARCH 25, 2008**

The meeting was called to order at 9:34 a.m. in the ballroom by Phil Parsons, President to resolve funding for street repair during the summer. There were 42 in attendance.

Verification of Quorum: Phil Parsons, Paul Borne, Marjorie Stam, Peggy Richardson, Adele Finnemann, Ken Crites, Jim Brannan. Manger Dell McKinney was also in attendance.

Correspondence: Phil requested residents submit correspondence to the board in a timely manner. When it is received 20 minutes prior to a meeting it does not allow directors the time to read and consider the issues.

Manager Dell McKinney reported on the cleaning schedule of the gym in response to a resident's complaints.

A resident's concern about a palm tree damaging their driveway was referred to the office.

The computer club reported the computer room has been without heat and air conditioning. Management will arrange repair/replacement this summer.

Resident Pat #137 expressed concern about using unit numbers to identify residents in minutes and Reserve funding. As the privacy issue is an on going issue it was deferred to fall and the Reserve funding is on the work session agenda following the board meeting.

Another HOA's minutes misquoted our management as saying our satellite laundry rooms would be closing. They are closed in the summer months only.

Agenda: Jim Brannan moved to amend the agenda to include committee nominations -- carried.

Jim moved to approve the amended agenda -- carried.

Committee Appointments: The following residents were nominated for the ARC Committee:

Bob #66, Roger #924, Ken #203, Rennie #812, Gay #375 by Jim Brannan. Marge Stam nominated resident De Lace #427 to serve on the Planning and Development Committee for another year and resident Bob #484 was nominated for the Street Committee.

Paul Borne moved all nominations be approved -- carried.

Board Meeting Minutes: Peggy Richardson moved to approve the minutes from the regular meeting of 18 March -- carried.

Unfinished Business: Marge Stam reintroduced the street and road approval from the 18 March regular meeting. Following the approved motion to adopt Option 4 at that meeting, new information about water valve replacement in the areas to be repaired has been made available that now requires a new motion to fund the street repairs.

Paul Borne moved to recognize the \$61,568.00 allocated for street repairs and defer the additional \$57,000.00 to the manager's discretion at a later date 4 approved, 2 opposed -- carried.

Ken Crites moved to eliminate the \$61,568.00 with no street repairs for this year -- motion failed.

Motion to adjourn was made by Jim Brannan -- carried.

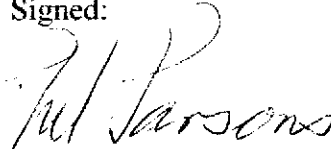
Meeting was adjourned at 10:23 a.m.

Submitted:



Peggy Richardson
Secretary

Signed:



Phil Parsons
President