

Sun Gate Condominium Association, Inc.
Frisco, Colorado
Minutes of Directors Meeting
Thursday, October 20, 2005

Call to Order

The meeting was called to on Thursday, October 20, 2005 at 4:30 P. M. at the A Train Pizzeria, 311 West Main Street, Frisco, Colorado. All Directors were present and waived notice of the meeting.

Election of Officers of the Executive Board

The following officers were re-elected to serve until replaced:

Phil Travis, President

Michael Bertani, Secretary and Treasurer

Tom Hallin, Vice President

Discussion of High Speed Internet

Options for group purchase of high speed internet were discussed. Comcast would do a group deal and there is also opportunity to purchase equipment and split the cost of DSL. Phil Travis and Tom Hallin were asked to look into alternatives and report back. Before anything is done, a vote of the ownership would be required.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted:

Tom Hallin, Acting Secretary