

**Sun Gate Condominium Association, Inc,
Frisco Colorado
Minutes of the Board of Directors Meeting
Tuesday August 19, 2008**

Call To Order

In accordance with the notice sent to all owners, the meeting was called to order by the President Kathy Grubbs, at 7:00 pm at Penterra Plaza Conference Room, 8100 E Belleview, Denver, Colorado. All Directors were present.

Also present were Lori Gilmour Tom and Hallin representing Western Slope Management.

A quorum was established.

Election of Officers of the Executive Board

The following officers were elected:

Kathy Grubbs-President
Missy Gursky-Treasurer
Stacey Gilbert-Secretary

Planning for Next Board of Director

The next Board of Directors Meeting is scheduled for October 7, 2008 at 5:30 p.m. at Penterra Plaza Conference Room, 8100 Belleview, Denver Colorado starting at McCormicks and moving to the conference room so that a phone conference meeting may become available.

Adjournment

There being no further business, the meeting was adjourned.

Signed:

Stacey Gilbert Secretary