

## Minutes of Board Meeting

Association: THE PALMYRA CONODOMINIUM ASSOCIATION, INC.  
Date: October 3, 2006  
Location: Conference Call  
Type: Board Meeting  
Directors Present: Linda Rodgers, President  
Jerry Orten, Vice President  
Directors Absent: Michael Salamon  
Others Present: Julie Denny, Stephanie Warner & Diane Wolfson (Full Circle staff)  
Quorum: Yes, 2 of 3 directors

Meeting called to order at approximately 10:04 a.m. MST.

Motion by Jerry Orten, second by Linda Rodgers, to approve the minutes of the June 29, 2006, board meeting. *Motion passed unanimously.*

Financials discussed.

Special projects discussed.

Proposed 2007 budget discussed.

Motion by Jerry Orten, second by Linda Rodgers, to recommend approval of the proposed 2007 budget with changes and to send it out to owners for their vote. *Motion passed unanimously.*

Windows policy will be reviewed by email.

Board nominations discussed.

Meeting adjourned 10:55 a.m.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD April 24, 2006.

Signed:

  
Stephanie Warner, Manager  
