

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS OF
SNOWBRIDGE SQUARE

The Board of Directors of Snowbridge Square held a meeting on May 16th, 2006 at 7:00 pm mountain time over the phone

The following directors were present and constituted a quorum of the Board:

John Thompson

Claire Carren

Bob Harmsen

John Theisen

The following directors were absent from the meeting: Gary Harmsen.

The following individuals also were present at the meeting:

John Thompson acted as chairman and called the meeting to order and announced that this meeting was held pursuant to a written notice of meeting which was given to all directors of this corporation. A Copy of this notice was ordered inserted in the corporation's Minute Book immediately preceding the minutes of this meeting.

The chairman called the meeting to order and announced that this meeting was held pursuant to written waiver of notice and consent to the holding of this meeting. The waiver and consent was presented to this meeting and, on a motion duly made, seconded, and carried, was made a part of the records and ordered inserted in the corporation's Minute Book immediately preceding the records of this meeting.

The minutes of the last meeting of the last meeting of directors were then read and approved. The minutes of the last meeting, having been distributed to all directors, were approved as so distributed.

On motions duly made and seconded, the following resolutions were adopted:

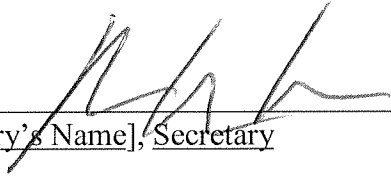
1. Decided to obtain quotes on new doors thresholds, frames for all unit, residential, and employee.
2. Decided to have Bob Harmsen take lead on replacement forms all residential units.
3. Decided to hire French, West to coordinate Colorado Condo bills for the SBS Association.
4. Decided to have Theisen\Harmsen search Summit County Courthouse for copies of building plans.

5. Decided to offer Copper Mountain \$20,000 to settle prior differences, J. Thompson to offer payment within 15 days by Snowbridge.
6. Decided to examine current parking rules and regulations, Theisen to take lead
7. Decided to have Bob Harmsen find extra space for Snowbridge Square (room) within the complex

ADJOURNMENT

Because there was no further business to come before the Board of Directors at this meeting, on motions duly made and seconded, the meeting was adjourned.

Date: May 16, 2006



[Secretary's Name], Secretary