FROSTFIRE CONDOMINIUM ASSOCIATION Board of Directors Meeting (Post annual) July 28, 2007 Keystone, Colorado

Board members present were: Mary Parrott, Marie Keeney and Merrel Miller.

Representing Summit Resort Group was Kevin Lovett.

I. Call to Order; 11:30 am

II. Election of Officers – Following discussion, directors were appointed to officer positions as follows: Mary Parrott – President Merrel Miller – Treasurer Marie Keeney – Secretary

III. Next Meeting Date / Adjournment

The Frostfire Board will meet in Fall of 2007, after Treasurer Merrel Miller and Kevin Lovett of SRG prepare draft of the 2008 budget. Kevin Lovett will email potential dates to Board.

The meeting was adjourned at 11:45 am