

DRAKE LANDING CONDOMINIUM ASSOCIATION BOARD MEETING – OCTOBER 1, 2005

The Drake Landing Condominium Association Board of Directors met at 10:35 a.m. immediately following the Annual Meeting on Saturday, October 1, 2005, at the Summit County Library in Frisco, Colorado. Directors Janet Boyd, Bren Davis, and Paul Dunkelman were present. Pat Rice attended from Wildercrest Property Management (WPM).

Window Cleans

The Board considered two proposals solicited by WPM per the Board's request to clean the exterior windows of all buildings: South Park for \$3164 and Brothers & Sons for \$1675. Mr. Vlcek could recommend Brothers & Sons as he had witnessed their work at a complex in Breckenridge.

RESOLUTION: Upon motion made and duly seconded, the proposal from Brothers & Sons to clean all exterior windows was approved.

Other Matters

- Mr. Dunkelman requested he be contacted via telephone in addition to email requests.
- Ms. Boyd will work with the Rules & Regulations to see that a draft is prepared as soon as possible for the Board's consideration. Ms. Rice will provide copies of documents from other associations.

Adjournment

RESOLUTION: Upon motion made and duly seconded, the meeting adjourned at 10:58 a.m.