

**WENTWORTH RESORT CONDOMINIUM ASSOCIATION**  
**Board of Directors Meeting – December 6, 2008**

**Place:** Red Fox Restaurant immediately following Annual Meeting

**Present:** Mike Dinneen, Jack Kwesell, David Treadwell, DD Warren,  
John Sevee, Blake Smith

**Management:** Fritz Koeppel

Meeting commenced at 11:30 AM. This was an abbreviated meeting as the discussion of the year's events and current issues were reviewed at the annual meeting for the owners (which just concluded at the Red Fox).

**1. Management Report**

- Fritz met with members of the board regarding the management report
- Boiler Shed Louvers - completed
- Punch List - many items completed will review updated list in January
- Building Repairs - ice shields on the back of the two-bedroom units (which were affected by ice and snow last year) should be completed by the end of December. 10 Georgia has been completed and 14 Georgia is slated to be completed next.

**2. Financial Report**

- Final payments to McKay will be coming up
- Builders insurance has been submitted to our insurance company
- A "water better assessment" for the new building will be reviewed (this is a one time charge imposed on new construction)

**3. Election of Board Officers**

- 2009 President : Jack Kwesell
- 2009 Vice President : Blake Smith
- 2009 Treasurer : John Sevee
- Discussed with Fritz the possibility of Irina taking minutes at future BOD meetings

**4. Approval of November 15th BOD Meeting Minutes**

- Minutes approved.

**5. New Business**

- Reviewed having more trash pickups during the holiday period
- Discussed replacing some faulty photocells on building lights with another type of cell
- Entered Executive Session to discuss contract issues

**6. Date for next BOD Meeting**

- January 17<sup>th</sup>, 2009 - Wentworth Hotel - 9:30 a.m.
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**Adjourned at 12:00 noon**