

San Ignacio Vistas, Inc.
Homeowners Association
Special Board Meeting Minutes
February 16, 2006

Approved by the Board March 6, 2006

Present: Marianne Bishop, Gorman Fisher, Linda Gregory, Bob Christensen and Roger Mikusek
The meeting proceeded using the agenda dated February 16, 2006 for the Special Meeting.

President Linda Gregory called the meeting to order immediately following the Annual Meeting.

The Presiding Officer asked if there were volunteers for any of the offices. Marianne Bishop said she would be pleased to continue to serve as Secretary. Linda Gregory volunteered to continue to serve as Treasurer. Gorman Fisher said he would be willing to serve as President and suggested that the board consider having a revolving chair this year in order to give new members the experience of conducting the meeting.

1. Election of Officers:

- a. President: Linda Gregory nominated Gorman Fisher to serve as President, seconded by Marianne Bishop and he was elected by unanimous consent.
- b. Vice President: Marianne Bishop nominated Linda Gregory to serve as Vice President seconded by Gorman Fisher. Linda was elected Vice President by unanimous consent.
- c. Secretary: Linda Gregory nominated Marianne Bishop for Secretary, seconded by Bob Christensen and she was elected by unanimous consent.
- d. Treasurer: The chair nominated Linda Gregory for Treasurer seconded by Roger Mikusek and she was elected Treasurer by unanimous consent.

2. Other Business

Bob Christensen and Marianne Bishop will attend the CAI course on March 25, 2006 covering the ABC's Course, Legislative Update and Legal Advice Forum.

Bob Christensen and Roger Mikusek will attend the GVCCC HOA Officer Training on March 13, 2006

The Chair made the following RESOLUTION:

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| BE IT RESOLVED, that all of the acts and deeds of the former officers and the former Board of Directors of San Ignacio Vistas, Inc. (SIV) taken since the 2004 SIV HOMEOWNER'S MEETING until the date hereof be and the same are hereby ratified and approved as the acts and deeds of SIV. |
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This motion was seconded by Bob Christensen and all approved.

With no further business to conduct the meeting was adjourned at 3:20 PM.

Respectfully submitted,

/s/

Marianne Bishop, Secretary