

**BRECKENRIDGE SKI & RACQUET CLUB ASSOCIATION  
BOARD OF MANAGERS MEETING  
JUNE 6, 2008**

**I. CALL THE MEETING TO ORDER**

The Breckenridge Ski and Racquet Club Association Board of Managers Meeting was called to order by Tony Karahalios at 7:13 p.m. on Friday, June 6, 2008 in the Breckenridge Ski and Racquet Club Clubhouse.

Board Members Present Were:

|                                 |                           |
|---------------------------------|---------------------------|
| Tony Karahalios, President, CP6 | Earl Haworth, Member, BP3 |
| Jan Bowman, Secretary, B103     | Tom O'Lear, Member, A204  |

Owners Present Were:

John McCallister, AG3 and Margie Wood, BG2.

Representing Basic Property Management were Dan Ulmer, Lanelle Barnett, and Candy Ramage.

**II. APPROVAL OF PREVIOUS MEETING MINUTES**

Jan Bowman made a motion to accept the minutes of the April 18, 2008 Board of Managers Meeting and the May 9, 2008 Board of Managers Meeting. Tom O'Lear seconded and the motion carried.

**III. COMCAST CONTRACT**

Tony Karahalios and Dan Ulmer met with DonnaRay Anderson from Comcast today. Comcast is offering internet service to the HOA for a monthly per unit cost of \$16.95. The installation would run \$39.95 per unit and would include a modem. DonnaRay will be at the Annual Meeting tomorrow to present this option and answer any questions from the owners.

**IV. MAGGIE PLACER DEVELOPMENT**

Tony Karahalios talked with the Town of Breckenridge planning department today and the development is on hold. There is a meeting with John Springer on Monday at 1:00 pm at Basic's office. All Board members are welcome to attend.

**V. BOARD MEMBER RESIGNATION**

Jan Bowman presented a letter of resignation from Valentina Alexeeva. She will not be running for reelection at the Annual Meeting.

**VI. FINANCIAL REPORT**

Candy Ramage went over the presentation that she will be giving at the Annual Meeting tomorrow.

**VII. SET NEXT MEETING DATE**

The next Board Meeting will be held Saturday, June 7, 2008 following the Annual Meeting.

**VIII. ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

Approved By: \_\_\_\_\_  
Board Member Approval

Date: \_\_\_\_\_