

**Marina Village at Saratoga Springs
Board of Directors Meeting
2:00 p.m. Clubhouse
November 6, 2006**

Directors in attendance: Terrence Wolsey and Roman Patt
Director Excused: Debbie Hooge

Recording Secretary: John D. Woodward

On November 3, 2006, the Articles of Incorporation were filed with the Utah Division of Corporations. The above named Directors were the incorporators.

Adoption of Bylaws

WHEREAS the Corporation has not yet adopted any Bylaws, it is proposed that the Bylaws before this meeting be adopted as the Bylaws of this corporation and that a copy thereof be attached to these minutes as well as recorded with the Recorder for Utah County.

Proposed by Terrence Wolsey

Seconded by Roman Patt

Vote: Unanimous

Election of Officers

WHEREAS the Corporation presently has no officers, it is proposed that Debra Woods Hamilton be elected as President, Keith Eaton as Secretary and Terrence Wolsey as Assistant Secretary.

Proposed by Roman Patt

Seconded by Terrence Wolsey

Vote: Unanimous

Adjournment

There being no further business to come before the meeting, on unanimous vote the meeting was closed.