

**Museum Park Lofts-1 Condominium Association**  
**BOARD OF DIRECTORS MEETING MINUTES- ANNUAL MEETING**  
**MP Lofts Fitness Room – October 15<sup>th</sup>, 2008**

Present: Laura Alexander, Kaveh Bakhtiari, Lou Berthiaume, Lindsay Miller, Rick Ortega, Russ Petro

- I. Call to Order** – Lou called the meeting to order at 7:30 pm
  
- II. Candidate Presentations**
  - A. Sue Collins
  - B. Kaveh Bakhtiari
  - C. Rick Ortega
  - D. Dean Valentine
  
- III. Call for nominations from the floor**
  - A. None made
  
- IV. Ballots cast and votes tallied (by Chris Nyborg, CPA)**
  
- V. Board members elected to 2 year terms expiring in October 2010:**
  - A. Kaveh Bakhtiari
  - B. Dean Valentine
  
- VI. Board meeting adjourned at 7:49pm**