

**Minutes of
BOARD OF DIRECTOR'S MEETING**

POINTES WEST RESORT

The Owner's Condominium Plan # 882 2999 and 892 2950

March 1, 2009

Conference call - In Attendance:

- Vin Bhola, Al Rosnau, Tony Suberlak, John Cherweniuk
- Tamara Hancox - Sunreal Property Management Ltd.

Excused: Ken Sorensen, Shari Gereluk

- I. Vin Bhola called the meeting to order at 7:05 pm.
- II. Financial statement as of January 31, 2009.
A motion was made by Tony Suberlak to approve the financials statements of January 31, 2009.
Motion seconded by Vin Bhola.
Motion carried.
- III. Bathroom Renovations
 1. The Board decided to split the scope of work between two companies. The work of prepping and repainting the shower stalls and floors with industrial coating would be awarded to Concrete Solutions of Calgary. Tamara Hancox will confirm that they can have the work completed before the end of April.

The balance of the renovation would go to Team of Trades and would include replacing the sinks and counter tops, toilets, fixtures, partitions and repainting the walls and ceilings. It was determined that a new quote for the reduced scope of work was required from Team of Trades and Sunreal would obtain that and email it to the Board.

The other work quoted on but postponed would upgrading the ventilation system and running the plumbing pipes on the outside of the concrete block walls.

Tony Suberlak made a motion to approve the allocation of the renovation work.
Seconded by John Cherweniuk.
Motion carried.
 2. The Board discussed having metal partitions put into the renovations instead of plywood. The Board instructed Tamara Hancox to provide them with quotes on the metal partitions and to send them via email. John Cherweniuk made the motion to approve the metal partitions via email after the quotes were reviewed.
Seconded by Al Rosnau.
Motion carried.
 3. The benefits of installing a larger ventilation system were discussed. Vin Bhola made the motion to delay the work and observe the performance of the old system more closely after the new bathroom renovations and review the results after park closing to see if it warrants revisiting the issue.
Seconded by Al Rosnau.
Motion carried.

IV. Budget

The Board discussed the budget and would like to have Sunreal end the 2008 budget to match the new year-end and use the old format. The budget should have a note to reader at the end noting the change of fiscal year end to December 31, 2008. For upcoming future budgets including 2009, the new format of keeping the budget one year or annually will be used. Vin Bholia made the motion to approve the new method of preparing the budget.

Seconded by John Cherweniuk.

Motion carried.

V. Lot 19

The Board asked that Sunreal start the fining process to Lot 19 to have them remove their boat canopy.

VI. AGM Package preparations

The Board discussed sending out the proof of notice by April 10th, which would be the 30 days required for the May 17th AGM date. The package can be finalized at the next meeting and distributed prior to the AGM in May.

VII. Next Meeting - The next meeting will be by teleconference call on March 15, 2009 at 7 pm.

VIII. Adjournment - Meeting adjourned at 8:00 p.m.