

**Minutes of
BOARD OF DIRECTOR'S MEETING
POINTS WEST RESORT
The Owner's Condominium Plan # 882 2999 and 892 2950
March 29, 2009**

Conference call - In Attendance:

- Vin Bhola, Ken Sorensen, Tony Suberlak, Al Rosnau
- Tamara Hancox, Mike Stevens - Sunreal Property Management Ltd.

Absent: Shari Gereluk, John Cherweniuk

- I. Vin Bhola called the meeting to order at 7:05 pm.
- II. AGM Package
 1. Budget.

The Board reviewed the budget and decided to add an R&M Playground category and make the contingency amount a small one because the other items were all based on increased costs from 2008. A final draft will be sent to the Board members via email for final approval.
 2. AGM Agenda

The Board agreed that a long format for the agenda was not necessary and a shorter format would be adopted and included in the body of the Proof of Notice letter to the owners for the 2009 AGM.
 3. Newsletter

Vin Bhola included important information about the park opening in the newsletter as well as references to the website. He indicated that the website will contain all the AGM materials and up to date information about projects that the Board is undertaking on park improvements. The goal of the newsletter is to direct owners to the website as a working resource of information about the park and its operations and projects.
 4. 2008 AGM Minutes

The AGM minutes for 2008 were originally part of the AGM package. The Board discussed keeping the mail out small for cost control purposes and elected to have the copy from their website included in the AGM mail out.
- III. Board Decisions for 2009
 1. Park Opening date

The Board agreed that in past seasons by opening the park as early as possible had resulted in damage to park systems. In an effort to minimize this, the park opening notice will be worded to be sure the owners understood that the park will be open April 1st but services of water, sewer, bathroom and laundry facilities will not be available until the weather permits and the target date will be the May long weekend.
 2. Condominium fees

The Board agreed that an increase in condominium fees is inevitable with an aging park, necessary upgrades and repairs to fundamental systems such as electrical and plumbing and the cost of keeping the pool up to standards to pass health regulations. After reviewing the budget, the proposed fee will increase from \$1025 annually to \$1275. Mike Stevens brought to the Boards attention that the by-laws state the condo fees should be collected quarterly.
- IV. Next Meeting - The next meeting will be by teleconference call on April 5th, 2009 at 7 pm.
- V. Adjournment - Meeting adjourned at 8:25 p.m.