

**Minutes of
BOARD OF DIRECTOR'S MEETING
POINTS WEST RESORT
The Owner's Condominium Plan # 882 2999 and 892 2950
May 11, 2009**

Conference call - In Attendance:

- Vin Bhola, Ken Sorensen, Tony Suberlak, John Cherweniuk
- Tamara Hancox - Sunreal Property Management Ltd.

Absent: Shari Gereluk, Al Rosnau

- I. Vin Bhola called the meeting to order at 12:01pm.
- II. Lot #101 renovation permit application
The owner's of lot #101 had followed the permit application procedure through the Town of Sylvan Lake and the Points West Resort and the application was approved.
- III. Bathroom Renovation
 1. Schedule.
The Board was informed that the bathroom was on schedule for completion by Wednesday May 13th.
 2. Deficiencies
Ken Sorenson and Vin Bhola agreed to meet Tamara Hancox at the Resort on Wednesday May 13th to complete a deficiency check list. Vin Bhola indicated through a previous site visit that he noticed splinters from the bolts on the partitions, arborite lifting at the handicap sink in the men's room and was concerned about a post construction clean up to ensure any debris and nails are removed from the area.
- IV. Spring Clean up 2009 – Maple Bay Maintenance had started their spring clean up May 1st and plan on finishing up by Thursday May 14th when they open up the water lines.
- V. Access road - The Town of Sylvan Lake has been contacted to grade and oil the access road. They have it scheduled for the last week of May.
- VI. Construction Bin – A 20 yard construction bin has been booked for delivery before the long weekend. The bin will be available to the owners for one month to assist them in their lot clean ups and disposing of unwanted items.
- VII. Pool deck repair – The pool deck repair was started May 1st and is scheduled to be completed by the end of the month. A Sunreal maintenance staff member is prepping the deck, filling cracks and smoothing the surface with coloured concrete. He is also fixing any tripping hazards caused by settling over the winter.
- VIII. Next Meeting - The next meeting will be the AGM on May 17th at 10:00 am.
- IX. Adjournment - Meeting adjourned at 12:23 p.m.