

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

**POINTES WEST RESORT**

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

**May 17, 2009**

In Attendance:

- Al Rosnau, Tony Suberlak, Dave Warren, Wes Worobec, Rob Frank
- Tamara Hancox - Sunreal Property Management Ltd.

- I. Tony Suberlak chaired the meeting and called it to order at 12:05 pm.
- II. Approval of the minutes  
There were not any minutes to approve.
- III. Report from Sunreal Property Management Ltd.  
There were not any reports from Sunreal.
- IV. Old Business  
There was not any old business to discuss.
- V. New Business
  - A. Board positions.  
Tony Suberlak made the motion to accept the board positions as follows;

President/Chair	Tony Suberlak
Vice President	Rob Frank
Treasurer/Secretary	Al Rosnau
Director	Wes Worobec
Director	Dave Warren
- VI. Next Meeting  
The next meeting will be held on Sunday June 14<sup>th</sup> at 10:00 am at the clubhouse.
- VII. Adjournment - Meeting adjourned at 12:35 p.m.

Al Rosnau seconded the motion.  
Motion carried.