

this account after the balance is reduced to approximately Two Thousand dollars (\$2,000.00).

Seconded by Al Rosnau.

Motion carried.

3. The Board discussed the decks and sheds and the following information was submitted. Decks sizes are determined by the Town of Sylvan Lake building bylaws and sheds may be 10 feet by twelve feet by nine feet high (10x12x9).
4. The Board discussed the electrical panels and breakers and decided that all owners should contact Sunreal Property Management Ltd. for all matters that refer to the Corporation to ensure continuity and a historical record of the calls. If the call to Sunreal is due to an electrical failure to the owner's unit, the Sunreal personnel will instruct the owners to contact an onsite Board member (members are posted in the bulletin board at the office) and the Board member will reset the electrical breakers. The Board members will only callout the Sunreal staff for an onsite visit if resetting the breaker does not restore the electrical service.
5. The Board discussed the quality of the lawn cutting and maintenance as there have been complaints from many owners. The owner of lot #71 also complained that his shed and siding skirting along his deck have been damaged by the lawn contractor. The Board requested that Mike Stevens speak to the contractor and put the information in writing after the conversation.
6. The Board discussed the pool contract and requested that Mike Stevens meet with Maple Bay Maintenance to discuss the requirements of the pool maintenance and the hiring of last year's Corporation employee, Karrissa. Mike will follow up with Vin and Tony regarding his progress in this matter.
7. Mike Stevens spoke to the importance of condominium education for all Board members for all matters pertaining to Board decisions. Mike Stevens will advise the Board and then the Board will be in a better position of understanding the requirements of the Corporation.

V. Next Meeting

The next meeting will be Sunday June 8, 2008 at 10:00 am in the onsite office.

VI. Adjournment - Meeting adjourned at 2:00 p.m.