

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

**POINTS WEST RESORT
The Owner's Condominium Plan # 822 2950
May 25, 2008**

In Attendance:

- Vin Bhola, Al Rosnau, Ken Sorensen, Melanie Bendinelli

Absent:

- Anton Suberlak, John Cherweniuk, Shari Gereluk

Minutes prepared by the Board of Directors.

Vin Bhola called the meeting to order at 2:00 PM.

New Business:

1. Vin Bhola provided an up to date summary as to the issues at hand with regards to: Maintenance and Lawn Care provider(s). Over the course of the last week, EMAILS were sent to all Board members advising of the situation.
2. Reviewed the scope of work provided by Sunreal Property Management for the Maintenance provider (buildings, pool, and general), and made edits to send back to Sunreal Property Management for review and comments. Vin Bhola to update the scope of work and forward to all Board members for comments prior to sending to Sunreal Property Management.
3. Lawn Care provider has now done two grass cuttings (May 15, and May 23). Issues still exist with regards to quality of work, consistency, and damage to Owner's property. Several more complaints have come in from Owner's this weekend. As per last BOD meeting May 18, Sunreal Property Management was to follow up with Lawn Care provider and document. Vin Bhola to send new complaints to Sunreal Property Management.

Board discussed impacts to Park Operations and what it means to the Owner's. A motion was presented by Ken Sorensen to terminate contract with existing Lawn Care provider. Seconded by Melanie Bendinelli.
Motion carried.

Vin Bhola to advise Sunreal Property Management as to the Board's decision to terminate contract with existing Lawn Care provider, and to find another Lawn Care provider.

4. SHAW Cable services. With the new development on the South side of the Park, it may be easy to get services from SHAW. Vin Bhola to ask Sunreal Property Management to follow up with SHAW as to installing cable infrastructure in the Park. This infrastructure will allow for cable TV, Internet, and VOIP phones. Infrastructure to be direct burial cable.

5. Due to the number of infrastructure issues at the start of the season, the question came up as to when the Park should be available for Owner's use. Bylaws state April 15 to October 15 weather permitting. Al Rosnau to come up with a draft of a letter to present to Owner's prior to the end of the Operating season. For example, if the sewer lines are still frozen, then water should not be made available period.

II. Next Meeting

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

III. Adjournment - Meeting adjourned at 3:30 PM