

**PACIFIC SHORES OWNER ENTERPRISES, LTD  
BOARD OF DIRECTORS MEETING**

**THURSDAY, NOVEMBER 10, 2016; 9:30 A.M. (PST)  
TELEPHONIC**

**MINUTES**

**I. CALL TO ORDER**

Kate Britton, standing as temporary Chair, called the meeting to order at 9:34 a.m. (PST) and established that there was a quorum. Ms. Britton welcomed the board members, acknowledged the guests and welcomed all to the meeting.

In Attendance:

**Board of Directors**

Kate Britton	Director
Dave Hillmer	Director
Johann “Harry” Felsing	Director
Claus Flemming	Director
Stuart Allen	Director
Leonard Aylward	Director

**Trading Places International Management – Canada, Inc. (TPIMC)**

Joanne Hallert	Director of Resort Operations
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**Resort Staff**

Nikii Morrison	General Manager
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**Regrets**

Rick DeWolf	Director
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**II. APPROVAL OF AGENDA**

*A motion was made by Kate Britton and seconded by Leonard Aylward to approve the agenda as presented.*

*The motion was approved unanimously.*

**III. NOMINATIONS**

*A motion was made by Dave Hillmer and seconded by Stuart Allen to nominate Kate Britton for the position of Chair.*

*Kate Britton accepted the nomination to Chair.*

*The motion was approved unanimously.*

*A motion was made by Dave Hillmer and seconded by Leonard Aylward to nominate Stuart Allen for the position of Vice Chair.*

*Stuart Allen accepted the nomination to Vice Chair.*

*The motion was approved unanimously.*

*A motion was made by Dave Hillmer and seconded by Claus Flemming to nominate Harry Felsing for the position of Treasurer.*

*Harry Felsing accepted the nomination to Treasurer.*

*The motion was approved unanimously.*

*A motion was made by Dave Hillmer and seconded by Stuart Allen to nominate Claus Flemming for the position of Secretary.*

*Claus Flemming accepted the nomination to Secretary.*

*The motion was approved unanimously.*

#### **IV. REVIEW OF 2017 AGENDA**

The board reviewed pertinent items on the agenda for 2017. Some key items that are being worked on are:

- 1) Commercial Centre
- 2) Show Suite
- 3) Resale Website
- 4) Strata

The directors representing PSOE on the Strata Board will be: Kate Britton, Harry Felsing, Stuart Allen & Leonard Aylward.

#### **V. PSOE MISSION**

2017 is going to be a transitional year where PSOE will be able to sharpen its vision for the future.

## **VI. REVIEW OF AUTHORITY OF EACH COMMITTEE**

TPI Management - Canada Inc. will be in charge of delinquent account collections; there will no longer be a Collections Committee within the board.

The board reviewed what the key function of the Refurbishment Committee will be.

## **VII. ADJOURNMENT**

Kate Britton thanked the Directors for attending the telephonic meeting and for agreeing to serve another term on the board.

Ms. Britton advised that there would be a venue change for the 2017 AGM.

*A motion was made by Claus Flemming and seconded by Leonard Aylward to reserve the Port Theatre in Nanaimo for the 2017 AGM.*

*The motion was approved unanimously.*

*Claus Flemming moved to adjourn the meeting at 9:56 am (PST).*

Upcoming 2017 Meeting Dates:

January 7 <sup>th</sup>	Board Meeting (BC)
April 1 <sup>st</sup>	Board Meeting (BC)
July 14 <sup>th</sup>	Board Meeting (BC)
July 15 <sup>th</sup>	Board Meeting (BC)
October 13 <sup>th</sup>	Board Meeting (BC)
October 14 <sup>th</sup>	Annual General Meeting (BC)