

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

**WEDNESDAY, FEBRUARY 22, 2017; 10:00 A.M.
TELEPHONIC**

Minutes

I. CALL TO ORDER

Chair, Kate Britton, called the meeting to order at 10:03 a.m. (PST) and established that there was a quorum. Ms. Britton welcomed the board members, acknowledged the guests and welcomed them all to the meeting.

In Attendance:

Board of Directors

Kate Britton	Chair
Stuart Allen	Vice Chair
Harry Felsing	Treasurer
Claus Flemming	Secretary
Leonard Aylward	Director
Rick DeWolf	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

Dave Hillmer	Director
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II. APPROVAL OF AGENDA

A motion was made by Leonard Aylward and seconded by Claus Flemming to approve the agenda as circulated.

The motion was approved unanimously.

III. REFURBISHMENT COMMITTEE PRESENTATION

Claus Flemming presented a report on the refurbishment committee's achievements to date.

A motion was made by Leonard Aylward and seconded by Harry Felsing to accept the recommendation to move forward with Sheri Peterson's design, as presented by Claus Flemming on February 22, 2017.

The motion was approved unanimously.

IV. PS LIAISON REPORT

Stuart Allen gave an update on PSRC communications.

V. ADJOURNMENT

A motion was made by Harry Felsing and seconded by Claus Flemming to adjourn the meeting at 10:29 a.m. (PST).

The motion was approved unanimously.

Upcoming 2017 Meeting Dates:

April 1 st	Board Meeting at PS
July 14 th	Budget Meeting at PS
July 15 th	Board Meeting at PS
October 13 th	Board Meeting at PS
October 14 th	Annual General Meeting