

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

**MONDAY, MARCH 13, 2017; 7:00 P.M. (PDT)  
TELEPHONIC**

**Minutes**

**I. CALL TO ORDER**

Welcome and Introductions

Chair, Kate Britton, called the meeting to order at 7:06 p.m. (PDT) and established that there was a quorum. Ms. Britton thanked everyone for being on the call for this last minute meeting.

In Attendance:

**Board of Directors**

Kate Britton	Chair
Stuart Allen	Vice Chair
Harry Felsing	Treasurer
Claus Flemming	Secretary
Dave Hillmer	Director
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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**II. APPROVAL OF AGENDA**

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

*The motion was approved unanimously.*

### **III. REFURBISHMENT COMMITTEE DISCUSSION**

Claus Flemming presented an update regarding the progress of the refurbishment preparations for the show suite. The General Manager for TKG Maintenance & Repair was no longer working for the company and his new proposal was discussed at the meeting.

*A motion was made by Stuart Allen and seconded by Leonard Aylward to use the specifications provided by TKG Maintenance and Repair and put the renovation project to tender.*

*The motion was approved unanimously.*

### **IV. ADJOURNMENT**

*A motion was made by Stuart Allen and seconded by Claus Flemming to adjourn the meeting at 7:30 p.m. (PDT).*

*The motion was approved unanimously.*

Upcoming 2017 Meeting Dates:

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