

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

**TELEPHONIC
SATURDAY, APRIL 11, 2017; 7:30 P.M. (PDT)**

Minutes

I. CALL TO ORDER

Chair, Kate Britton, called the meeting to order at 7:32 p.m. (PDT) and established that there was a quorum. Ms. Britton welcomed board members and management to the meeting. Those in attendance were:

Board of Directors

Kate Britton	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

Stuart Allen	Vice Chair
Dave Hillmer	Director

II. REFURBISHMENT COMMITTEE

Claus Flemming advised the board that there were three quotes that varied in range. All three quotes would put the project over budget based on assessments collected and the original budget. The Refurbishment Committee recommends downscaling the project to include the following:

- Kitchen remodel, including floors
- Bathroom remodel, including floors
- New light fixtures
- Kitchen appliances
- Painting the entire unit

A motion was made by Claus Flemming and seconded by Leonard Aylward to proceed with the intent to remain within budget.

The motion was carried unanimously.

Claus Flemming will update the scope of work and request an updated quote.

III. ADJOURNMENT

Kate Britton adjourned the meeting at 7:41 p.m. (PDT).