

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

WEDNESDAY, JULY 5, 2017; 10:00 A.M. (PDT)

MINUTES

I. CALL TO ORDER

Chair, Kate Britton, called the meeting to order at 10:00 a.m. (PDT) and established that there was a quorum. Ms. Britton welcomed the board members and staff and welcomed all to the meeting.

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

Resort Staff

Nikii Morrison	General Manager
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II. NEW BUSINESS

Vacation Internationale Information

Stuart Allen gave a verbal presentation on Vacation Internationale and explained how it works as a type of timeshare other than PSOE.

The Board is looking at different timeshare options in the event the owners vote yes to sell at the Special Meeting on July 15th, and the PSOE units sell.

Shaw Contract

The Shaw contracts are up for renewal. Nikii Morrison presented the options for the Board of Directors to review.

Nikii Morrison will contact Telus to see what options they can provide and will provide updated information to the Board of Directors once it becomes available.

III. ADJOURNMENT

Kate Britton adjourned the meeting at 10:39am.