

**LATITUDE 49 RESORT PARK  
BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** September 12, 2008  
**PLACE:** Latitude 49 Offices  
**TIME:** 10:00AM

**PRESENT:**

President: Denny Beaudin  
Vice Pres: Ina Danielson  
Secretary: Donald Schleuse  
Director: Jim Johnson  
Director: Larry DaShiell

The purpose of this meeting was to hear the presentation by Landmark. Presenters were Leslie Newman, former owner of PMP, and Gosha Bikker. When asked for a copy of the new contract, we were informed that it would be a continuation of the PMP contract. The President reminded them that a paragraph within the contract made it null and void if PMP was sold therefore, there is no contract. Landmark did not have a new contract available but stated one would be sent to the President. Landmark reps also stated that as an incentive to stay with their company, the Association would receive free management services for the period of September 2, 2008 through November 30, 2008. They also stated that if we chose to not renew the contract on its renewal date, the Association would have to reimburse Landmark the fees. Landmark was asked how many condo associations they managed before the PMP purchase. We were told they managed eight however all of them were business type associations and none were residential properties. The President asks that the new contract be sent as soon as possible. The Landmark reps were thanked for their time.

It was decided to contact a couple of management companies to get an idea of costs based on our requirements. Companies that will be contacted were Son Rise and Windemere.

The President adjourned the meeting at 11:30AM

Donald L. Schleuse  
Secretary