

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

DATE: September 8, 2008
PLACE: Latitude 49 Offices
TIME: 11:30AM

PRESENT:

President:	Denny Beaudin	Treasurer:	Ann Archer
Vice Pres:	Ina Danielson	Secretary:	Donald Schleuse
Director:	Jim Johnson	Director:	Charlie Jenkins
Director:	Larry DaShiell		

The purpose of the 2nd September 8, 2008 session was to discuss the property management situation with regards to Landmark. It was unanimous that the Board felt blindsided by the company and the notification to the Board was not done in a professional manner

Motion by Jenkins, 2nd by DaShiell to contact Landmark and request a presentation of their proposed contract, motion carried. The President will contact Landmark after this meeting.

Integra Condominium Association Management, Inc. was mentioned as a possible alternative management company

In response to a petition signed by a number of members, it was decided to gather information in relation to hiring a full or part time manager for the park. Director Jenkins will start the search by contacting an employment agency for a possible manager. The PMP contracts list of duties will be used as a guide which will be refined in the future.

The President adjourned the meeting at 12:10PM

Donald L. Schleuse
Secretary