

**PACIFIC ISLAND VIEW HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**March 24, 2009**

The meeting commenced at 7.30 p.m. at 999 Inspiration Way. In attendance were Board members, Susan Boynton, Tom Preece and Linda Peterson. The draft minutes of the last Board meeting from February 2009 were read and approved as read.

Past Business / Maintenance Activities

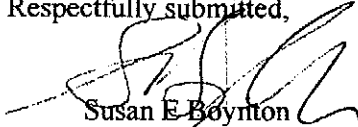
- Tom advised that the skylight/roofer repairs at 1001 and 1013 Inspiration Way had been completed.
- There were no other updates on past maintenance activities.

New Business/Budget/Finance

- The Board's recommendations on permissible types of replacement windows has been sought by owners considering window replacements. Tom advised that he would look into previous cases and advise as to whether these could be given as suggested acceptable replacements. He would also speak with Don Crater as to details of garage door replacements which could also be added to the minutes.
- Linda advised that there was no further new business to report.

There being no further business, the meeting was adjourned at 8.30 pm. The next Board meeting is planned for April 21<sup>th</sup> 2009 to be held at 1005 Poli at 7.30 pm.

Respectfully submitted,

  
Susan E. Boynton  
Director/Secretary

Read/approved: 4-21-09