

**Pointe West II Board of Directors
Board Composition and Member Requirements**

- As per by-law 9(a) the Board shall consist of not less than five members and not more than nine members
- The current Board has five members. Should one of the current members resign, a Board of Directors for Pointe West II could cease to exist
- Board members must be Owners or spouses of Owners
- Board members must sign a Condominium Corporation Code of Ethics (attached)
- Board members serve one year terms with election of board members occurring at the AGM
- New Board members can join the board at any time between AGMs
- Any Owner or spouse of an Owner who is more than 60 days in arrears of any payment in condominium fees, levy or assessment is ineligible to be a Board member
- At minimum, Board members meet once per month; other meetings are scheduled as needed
- Three members of the Board are required to sit on the Bareland Board which minimally meets on a quarterly basis