WESTMOUNT PLACE

Condominium Corporation No. 8310969
Suite #420, 1100 – 8th Avenue SW, Calgary, Alberta, T2P 3T8

Minutes of Meeting of the Board of Directors
September 13, 2021

Present: Harrison Gallelli (chair)**,** Bob Boyd (minutes), Brenda Edwards, Rob Parry, Kathleen Dinneen, Jules Wilkins, Janan Tahir (Rancho Realty)
Absent: Melissa Collins
The meeting was held via video conference

1. **Call to order:**
   Meeting called to order at 5:33pm by Harrison Gallelli

2. **Changes to the Agenda:**
   The agenda was to elect the officers of the Board that was elected at the AGM on September 8, 2021.

3. **Election of Officers**

   3.1 Brenda nominated Harrison for President seconded by Kathleen. Motion carried.
   3.2 Harrison nominated Brenda for vice-president seconded by Bob. Motion carried
   3.3 Jules nominated Rob for treasurer seconded by Brenda. Motion carried.
   3.4 Brenda nominated Bob for secretary seconded by Harrison. Motion carried.

4. **Adjourned:**
   Meeting adjourned at 5:49pm.

Proposed Remaining Regular Meeting Schedule:
(Regular Board meetings are held at 5:30PM via Zoom)
(First meeting date only identified. The rest will be identified at that meeting.)
20210927 Regular Board Meeting

Officers of the Board:
President: Harrison Gallelli
Vice President: Brenda Edwards
Treasurer: Rob Parry
Secretary: Bob Boyd

Committees:
Maintenance: Bob, Harrison, Brenda, Abbas, Janan

Design: Kathleen, Harrison, Lee Mills, Margrit Mortensen
Insurance: Bob, Harrison, Brenda, Janan
Communications: Melissa, Harrison
Landscaping: Kathleen, Lorraine Ellert
Social: Mona Jones

Contacting The Board:

The Board can be contacted through the Westmount Place web site at https://westmountplacecalgary.org/. Log in with your user name and navigate to under the Board Members 2019-20 tab. There you can contact all the Board members or an individual Board member if preferred. Creating a new profile is easy if not already registered.
Residents can also use the Contact Us or Contact Building Manager.
Residents can also directly email the Property Manager, Theresa Persihl, until March 31 and request the email be sent to the Board. After April 1 they can email the new Condominium Manager, Janan Tahir at jtahir@ranchogroup.com.
Residents can also drop a letter off at the security desk addressed to the Westmount Place Board of Directors.