WESTMOUNT PLACE

Condominium Corporation No. 8310969

Suite #420, 1100 – 8th Avenue SW, Calgary, Alberta, T2P 3T8

Minutes of Meeting of the Board of Directors
June 28, 2017

Present: Reg Wamboldt (chair), Bob Boyd (minutes), Daniel Gonzalez, Susannah Mason, Mona Jones
Absent: Jason Lei (no notice or reason), Lee Mills (vacation)
The meeting was held in the boardroom of suite 420

1. **Call to order:**
   Meeting called to order at 6:00pm by Reg Wamboldt.

2. **Changes to the Agenda:**
   This was an ad-hock board meeting called by Bob for the purpose of discussing how to proceed with our concerns over the state of repair of the sun deck attached to unit 122. This issue is urgent as the unit is currently listed for sale. Also added to the agenda was weekend rental of a bin for residents to dispose of items.

3. **Discussion:**

   The sun deck associated with unit 122 was visited by Bob, Reg, and Rob Stevens after discussion at the June 12 Board meeting. It was found to not be water tight, to not be insulated, and to have deck drainage issues. Bob had prepared a draft order to the Owner to require resolution.

   Motion by Reg seconded by Mona to send a letter to the owner requiring them to correct the issues with the sun deck and to have our lawyer put a caveat on the title expressing our interest in the sun deck. Motion carried.

   Susannah will suggest changes to the letter to the Owner. Bob will follow up with our lawyer on putting a caveat on the title.

   Motion by Reg seconded by Susannah to rent a bin one weekend after Stampede to allow residents to dispose of unwanted items. Motion carried.

4. **Adjourned:**
   Meeting adjourned at 6:51pm.
   The next Board meeting is scheduled for July 17, 2017 at 5:30pm.