WESTMOUNT PLACE

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

Minutes of Meeting of the Board of Directors
December 12, 2022

Present: Harrison Gallelli (chair)**,** Bob Boyd (minutes, via Zoom), Brenda Edwards (via Zoom), Rob Parry, Kathleen Dinneen (via Zoom), Jules Wilkins, Madeline Pearce, Janan Tahir (Rancho Realty)
Absent:
The meeting was in the board room

1. **Call to order:**
   Meeting called to order at 5:32pm 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 December 5, 2022

3. **Election of Officers**

   3.1 Motion by Kathleen seconded by Madeline that the people serving as officers before the AGM to retain their positions. Specifically Harrison as President, Brenda as Vice-President, Rob as Treasurer and Bob as Secretary. Motion carried.

4. **Treasurer's Report (Led by Rob):**

   4.1 Email motion by Rob Nov 30, 2022 for approval of the October 2022 financial reports and post to the web site. Seconded by Bob. Motion carried.
   4.2 Motion by Rob seconded by Harrison to select C & E LLP Chartered Professional Accountants to perform the audit of the 2022 financials. Motion carried.

5. **Other (Committee of the Whole):**

   5.1 All board members agreed to sign the Code of Conduct as written by the Condo Owners Forum Society of Alberta.
   5.2 Bob will give a building tour to interested board members on January 15.

6. **Adjourned:**
   Meeting adjourned at 5:46pm.

Proposed Remaining Regular Meeting Schedule:
(Regular Board meetings are held at 5:30PM via Zoom)
20230130 Regular Board Meeting
20230227 Regular Board Meeting
20230327 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, Fountainhead, Janan (Rancho)
Design: Kathleen, Harrison, Lee Mills, Margrit Mortensen
Insurance: Bob, Harrison, Brenda, Rancho
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 2022-24 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 forms on the web site.
Residents can also directly email the 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.