WESTMOUNT PLACE

Condominium Corporation No. 8310969

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

Minutes of the Meeting of the Board of Directors
June 21, 2013

Present: Mona Jones (chair), Richard Beale, Bob Boyd (minutes).
Absent: Rick Erven.
The meeting was held in suite 420

1. Call to order:
   Meeting called to order at 2:30pm by Mona Jones.
2. Agenda:
   This was an emergency meeting of the board called during the flooding emergency in Calgary to ensure there was a President in place during the emergency and to make contingency plans.
3. Election of President:
   Motion to elect Mona Jones as interim President until the next board meeting by Bob Boyd. Seconded by Richard Beale. Motion approved.
4. Adjourned:
   Meeting adjourned at 2:40pm.
   Shortly after the meeting Rick Erven was contacted and he confirmed he was in agreement with decision to elect Mona as interim President.