MINUTES OF A MEETING OF THE CONDOMINIUM CORPORATION NO. 831 0969, (WESTMOUNT PLACE) HELD THURSDAY, SEPTEMBER 17TH, 2004, AT #200, 1100 - 8TH AVENUE SW, CALGARY, ALBERTA, AT THE HOUR OF 3:30 P.M.

In Attendance:

JERRY PARK
WOLFGANG LINDNER
RITA PANKOTAY
ED ADOLPHE
STEVE THOMPSON
SID GREENNER
BRYAN ELLERT

1. The President called the Meeting to order at 2:00 p.m.

   Moved by WOLFGANG LINDNER, **Seconded** by SID GREENNER, to approve the Minutes of the Meeting held August 19th, 2004. **Motion Carried.**

2. Old Business:

   a) MUA (Make-Up Air) Units:
      - Upon the MUA Committee's investigation, the Board discussed the concerns and procedures to either rebuild/upgrade or entirely replace the make-up air units while trying to keep costs within the area of $100,000.00. Steve Thompson volunteered to help assist the Committee Members by offering to contact his people in the field for their comments and suggestions.

   b) Landscaping the Front Entrance:
      - Mr. Park provided a quote from Artistic Garden Design and Construction and invited discussion from the Board Members respecting various costs which have been quoted to landscape the front entrance.
      - It was agreed among the Board Members to ensure completion of the planting of trees and bushes by Spring, it would be necessary to secure a landscaping company within the next few weeks to allow the required time for the implementation of the landscaping work and tree/bush planting.

   Moved by WOLFGANG LINDNER, **Seconded** by SID GREENNER, to have the Landscaping Committee (Wolfgang, Sid, Bryan) investigate alternate designs for landscaping the front entrance and to set a budget not to exceed $15,000.00 for such landscaping. **Motion Carried.**

3. New Business:

a) Mr. Park advised the Board Members that a routine “Load Test” on the generator would take place on Monday, September 20th, 2004.

4. Other Business:

- Shaw Cable informed Mr. Park that cable problems n the Westmount Building have now been resolved. These problems involved cable interruption to both computers and TV outlets.

- Mr. Park also advised he is away from the office until Thursday, October 14th, and that Bob Simons from maintenance and Susan from the office will be available to answer any questions or deal with problems that may arise during his absence.

5. The next Board meeting is scheduled for Thursday, October 28th, 2004, at 3:30 p.m.

Meeting adjourned at 3:45 p.m.

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Chairman Secretary