MINUTES OF A MEETING OF THE CONDOMINIUM CORPORATION NO. 831 0969, (WESTMOUNT PLACE) HELD MONDAY, APRIL 16TH, 2007, AT #277, 1100 - 8TH AVENUE SW, CALGARY, ALBERTA, AT THE HOUR OF 4:30 P.M.

In Attendance:

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

The President called an informal Meeting of the Board of Directors to order at 4:35 p.m. The meeting was called to hear a presentation given by two members of Condominium First Management Services. Cynthia McFarlane and Don Davies provided an outline as to the services they would be providing to our project, should we decide to accept their proposal.

Upon completion of the presentation, the Board discussed their proposal and compared that to the proposal given by C-era Management and Montgomery Ross and Associates.

Moved by WOLFGANG LINDNER, **Seconded** by BRYAN ELLERT, to accept the proposal given by Condominium First Management Services for a Property Management service contract of one (1) year commencing May 1st, 2007, pending a check of their present references. **Motion Carried.**

The Meeting adjourned at 7:00 p.m.

Chairman

Secretary