MINUTES OF A MEETING OF THE CONDOMINIUM CORPORATION NO. 831 0969, (WESTMOUNT PLACE) HELD THURSDAY, MAY 3RD, 2007, AT #277, 1100 - 8TH AVENUE SW, CALGARY, ALBERTA, AT THE HOUR OF 5:00 P.M.

In Attendance:

STEVE THOMPSON
WOLFGANG LINDNER
RITA PANKOTAY
ED ADOLPHE

1. Steve Thompson addressed the meeting and called the Meeting to order at 5:10 p.m. No Agenda was presented at this informal meeting. It was agreed among the members in attendance that the Minutes of the previous two meetings held February 27th and April 16th will be presented and discussed at the next formal meeting.

2. Wolfgang Lindner addressed the meeting with a number of items which required the Boards decision regarding the following matters:

   a) A draft copy of the financial statements received from the Accountant was provided to each member for review. It was agreed that Wolfgang would contact the Accountant and request his verification on some numbers and report back to Wolfgang.

   b) The matters concerning the existing FOBS be tabled to another time to allow Bryan Ellert's attendance in the discussions.

   c) Wolfgang advised that he had a discussion with Cynthia McFarlane regarding the Condominium Corporation obtaining a telephone number for the residents and tenants to be able to contact a Westmount Place office. Bob Simons would be responsible for monitouring and addressing the telephone calls and in turn, would contact Cynthia to receive instructions. Steve Thompson suggested that Ron from RKG be contacted to install any telephone lines which may be required as he is familiar with the telephone system in the building. The Board requested that Steve contact Cynthia to advise her to enlist Ron's services.

   d) Wolfgang advised that a desk remaining in the Oakside office was for sale to the Condominium Corporation for the sum of $500. The Board Members asked to have an opportunity to look at the furniture before making such decision and it was agreed that they would do so after the meeting. There is also a photocopy machine available and if the Condominium Corporation was interested in purchasing this one that we could do so by simply taking over the service contract for the remainder of the term, which the Board felt was

acceptable.

e) The internet connection located in the Oakside office was a part of the 5-year building contract with Shaw cable. We must remember to include the location of this outlet at time when the term of the Shaw Cable contract ends and a new one is negotiated.

f) Another item to discuss was that a copy of a Small Claims Summons for damages was served upon the Condominium Corporation by the firm Witten LLP representing a unit owner in Westmount Place. Wolfgang advised that he would be contacting John McDougall of the firm Scott Hall to enlist his services in defending this claim on behalf of the Condominium Corporation.

3. Discussion was held respecting the possible dates for the AGM. Tuesday, May 22nd and Thursday, May 24th appeared to be acceptable to those in attendance and Wolfgang would advise of the date once he was in receipt of the audited financial statements.

4. Meeting adjourned at 5:45 pm.

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Chairman Secretary