WESTMOUNT PLACE

Condominium Corporation No. 8310969

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

Minutes of Meeting of the Board of Directors
June 28, 2016

Present: Richard Beale (chair), Bob Boyd (minutes), Lee Mills, Susannah Mason, Jiu Liu.
Absent: Mona Jones (personal reasons), Jason Lei (business)
The meeting was held in the 3rd floor hallway

1. **Call to order:**
   Meeting called to order at 7:00pm by Richard Beale.

2. **Changes to the Agenda:**
   This was an ad-hock board meeting called by Lee and Susannah for the purpose of discussing their proposal to purchase new equipment for the gym to replace the old equipment which was no longer viable (the universal gym and the cabled bench press).

3. **Discussion:**

   A layout and budget had previously been provided to most board members.

   Concern was expressed that the new layout was extremely crowded and that it might not be safe and might not allow sufficient space for access to the maintenance shop. The gym committee assured everyone they had carefully reviewed the manufacturers requirements and recommendations for all the equipment and that it would all fit in a sensible layout without violating any of the spacing or other manufacturer recommendations. If any equipment could not be accommodated it would be returned at no cost to Westmount Place.

   Concern was expressed that the cost of removing the existing equipment had not been addressed. The gym committee assured everyone this cost had been included.

   Motion by Lee seconded by Susannah to approve the budget and design for the gym redesign and refurbishment project. Motion carried.

4. **Adjourned:**
   Meeting adjourned at 8:15pm.
   The next Board meeting is scheduled for July 11, 2016 at 5pm.