WESTMOUNT PLACE

Condominium Corporation No. 8310969

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

Minutes of Meeting of the Board of Directors
September 19, 2016

Present: Mona Jones (chair), Bob Boyd (minutes), Richard Beale, Lee Mills, Susannah Mason, Jiu Liu (arrived late), Sandra Williams (Montgomery Ross).
Absent: Jason Lei
The meeting was held in the main lobby, around the building, and suite 420

1. **Call to order:**
   Meeting called to order at 5:40pm by Mona Jones.

2. **Changes to the Agenda:**
   This was an ad-hock board meeting called by Bob and Mona for the purpose of discussing their proposal for a major upgrade to the building security systems.

3. **Discussion:**

   A request for proposal, vendor quotes, and budget had previously been provided to Board members.

   Bob conducted a walk through of all locations where the new equipment would be located and how it would fit into the overall security of the building.

   Concern was expressed that the proposed sliding door from the main lobby into the elevator lobby was too expensive and it would be cheaper to put an automatic operator on our existing door. This will be reviewed during project execution.

   Concern was expressed that cameras had not been included for the mechanical rooms. This will be reviewed during project execution.

   Motion by Bob seconded by Lee to approve the budget for the security system project. Motion carried.

4. **Adjourned:**
   Meeting adjourned at 8:15pm.
   The next Board meeting is scheduled for October 3, 2016 at 5:30pm.