MINUTES OF BOARD MEETING

WESTMOUNT PLACE CONDOMINIUM CORPORAION NO. 8310969

16 JUNE 2008

The meeting at 400 Westmount Place was called to order by Christine Selbstaedt at 5:00 p.m.

In attendance:

Ron Baines	Jason Bray	Manu Chugh	Bryan Ellert
Lilian Jardine	Paul Jones	Christine Selbstaedt	

Officers were duly nominated and acclaimed as follows:

President:	Lilian Jardine	Vice President:	Christine Selbstaedt
Treasurer:	Ron Baines	Secretary:	Bryan Ellert

Standing Committees were formed as follows:

Maintenance Committee

Chair: Paul Jones
Members: Bryan Ellert, Manu Chugh, and Ron Baines, potential contributors: Bob Peterson, Tor Camren, and Steve Thompson.
Initial responsibilities:

- Long and short term maintenance issues
- Reserve fund recommendations
- Utilities (Cost Savings)
- Landscaping
- Storage Rooms

Security Committee

Chair: Jason Bray
Members: Lilian Jardine, Bryan Ellert, potential contributors: Gregg Peterson, George Garka
Initial responsibilities:

- Building Security
- Parking Issues
- Fire Marshall

Finance Committee

Chair: Ron Baines
Members: Jason Bray, Paul Jones, Christine Selbstaedt, potential contributors Bob Peterson.
Initial Responsibilities:

- Financing approved reserve fund and maintenance requirements
- Budget Approval
- Insurance issues
- Cost Savings

Relations Committee

Chair: Christine Selbstaedt
Members: Lilian Jardine, Manu Chugh, Bryan Ellert
Initial responsibilities:

- Owner's ombudsman?

- Various media
- By-laws
- Governance

Property Management Options Task Force

Chair: -to be determined from the members of this task force
Members: Ron Baines, Lilian Jardine, Christine Selbstaedt, Bryan Ellert
Initial responsibilities:

- Review unresolved property management issues
- Review options for managing the property
- Develop a strategy for managing the property

First meeting: Thursday June 19 at 11:30, Boardroom.

Planned Board Meeting Dates, (7:00pm – 9:00pm, Boardroom, 400 Westmount Place, Third Wednesday of the Month) **2008** – Wednesday July 09, Wednesday Aug 20, Wednesday Sep 17, Wednesday Oct 15, Wednesday Nov 19, Wednesday Dec 17?, **2009** – Wednesday Jan 21, Wednesday Feb 18, Wednesday Mar 18, Wednesday Apr 15.

Annual General Meeting

The board would like to have a fixed date for the annual general meeting.
Ron Baines will check on when the annual financial data will be available and a date will be decided considering that information.

Stampede 2008 Breakfast

Board members will be present during the breakfast from 7:00–10:00 am, July 09.

Commitments:

- Ron Baines will contact Adam Gupta about volunteering for the Finance Committee / Reserve Study
- Christine Selbstaedt will issue a call for volunteers
- Christine Selbstaedt and Manu Chugh will look at new bulletin boards and some type of communication platform for the mail box and possibly other areas.
- Christine will phone Lise Lehey re Stampede breakfast.
- Ron Baines will check with the Westmount Place Auditor to see when the books could be available for the Annual General Meeting.
- Jason Bray will call Jerry Park about previous financial records and parking stall leases.

Next Meeting

Wednesday July 09, 2008, at 7:00 pm, Westmount Boardroom.
Motion to adjourn was made at 7:30 pm and was passed unanimously. The meeting was followed by a tour of the "inner workings" of the building conducted by Paul Jones. The tour concluded at 8:30pm.

Approved July 09, 2008

Chair, Lilian Jardine

Secretary, Bryan Ellert