

Minutes of Board Meeting
Westmount Place Condominium Corporation No. 8310969
October 01, 2008

The meeting was called to order by Lilian Jardine at 6:00 p.m.

Board attendance

- ✔ Lilian Jardine, President
- ✔ Christine Selbstaedt, Vice President
- ✔ Ron Baines, Treasurer
- ✔ Bryan Ellert, Secretary
- ✔ Manu Chugh
- ✘ Jason Bray (absent)
- ✔ Paul Jones

Other attendance

Quorum met (minimum four present)

Agenda

The agenda was one item: to review a proposal for an interim on-site building manager.

Special Business

- **Building Operations**
  At a maintenance committee meeting Board volunteer R.C. Peterson suggested a candidate to work part time as an interim on-site building manager.

  Board discussion ensued on the proposal that was submitted by Mr. Peterson. Recognizing the urgency and importance of an on-site building manager, and the advantages of having an interim on-site building manager starting right away, it was;

  Moved by Ron Baines and seconded by Christine Selbstaedt to accept R.C. Peterson's proposal for an interim on-site building manager subject to board member confirmation by e-mail after reading the proposal in detail and learning of the financial arrangements. Carried.

Adjourn

Motion: by Lilian Jardine; to adjourn; seconded by Christine Selbstaedt, Carried. Meeting adjourned at 6:45 pm.

Next scheduled meeting

Wednesday October 15, 2008, 6:30 pm, Westmount Place Boardroom.

Approval Signed

Chair, Lilian Jardine, President

Secretary, Bryan Ellert