

## Condominium Corporation #1010603

Annual General Meeting Minutes  
September 2, 2010

### **Opening:**

The regular meeting of the Condominium Corporation #1010603 was called to order at 2:00pm on September 2, 2010 in Bay 1, 240040 Frontier Place by Katherine Hawkins, Simply Biz Inc.

### **Present:**

Unit #1– Blair Ransack  
Unit #2 – Ken Ricketson  
Unit #4 – Blair Rusnack/Ken Ricketson  
Unit #6 – Will  
Unit #7 – John Walsh  
Unit #9 – Cam Paulson  
Unit #10 – Matthew Puzey  
Unit #13 – Jim Rose and Don Ovens  
Unit #14 – Jim Rose and Don Ovens

### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

### **B. New Business**

- a. Election of Board Members
  - i. *President – John Walsh*, nominated by Cam Paulson, 2<sup>nd</sup> by Blair Rusnack
  - ii. *Vice-President – Blair Rusnack*, nominated by Jim Rose, 2<sup>nd</sup> by Cam Paulson
  - iii. *Secretary – Will – unit 6*, nominated by John Walsh, 2<sup>nd</sup> by Blair Rusnack
  - iv. *Treasurer – Cam Paulson*, nominated by John Walsh, 2<sup>nd</sup> by Don Ovens
  - v. *General Board Member – Hans Eskesen*, nominated by Ken Ricketson, 2<sup>nd</sup> by Blair Rusnack
- b. Canopy's over doors (except electrical room) – Blair Rusnack motioned for special assessment, 2<sup>nd</sup> was unanimous
- c. Contact list was updated for unit holders in attendance
- d. Other Business
  - i. Gate will be locked at 6:00pm

### **E. Agenda for Next Meeting**

- a. Annual General Meeting to be in January 2011

### **Adjournment:**

Meeting was adjourned at 3:00pm by Katherine Hawkins, Simply Biz Inc. The next general meeting will be in January 2011.

Minutes submitted by: Katherine Hawkins

Approved by: