

Condominium Corporation #1010603

Annual General Meeting

December 15, 2014

Opening:

The Annual General Meeting of the Condominium Corporation #1010603 (Frontier Business Centre) was called to order at 2:09pm on December 15, 2014 in Bay #11, by Hans Eskesen – President.

Present:

Unit #3 – Julien Couture

Unit #5 – Laura Lee

Unit #9 – Cam Paulson (Treasurer)

Unit #10 – Matthew Puzey (Vice President)

Unit #11 – Hans Eskesen (President)

Unit #13 – Lacey Knowles

Unit #14 – Jim Rose

Unit #8 - Darren Olive

Simply Biz – Terra-Lee Behiel

A. Old Business

- a. Frontier Car show
 - i. poor turnout due to bad weather
 - ii. \$700 was raised for the poppy fund
 - iii. only 36 cars participated
 - iv. TV appearance

B. Approval of Minutes

- a. Dec 10, 2013 AGM
 - a) Mathew Puzey motioned to accept the minutes of the AGM of Dec 10, 2013
 - b) Second by Cam Paulson

C. New Business

- a. Release of Trudy Bond as secretary to the board in her absence
 - a. Nominated by Cam Paulson
 - b. Second by Jim Rose
 - c. Approved
- b. Resignation of current Board
 - a. Nominated by Laura Lee
 - b. Second by Mathew Puzey
 - c. Approved
- c. Election of New Board Members
 - d. President
 - i. Nominated - Hans Eskesen

- ii. Motioned by Mathew Puzey
 - iii. Hans Eskesen accepts the nomination
 - iv. All Approved
- e. Vice-President
 - i. Nominated - Matthew Puzey
 - ii. Motioned by Jim Rose
 - iii. Matthew Puzey accepts the nomination
 - iv. All Approved
- f. Treasurer
 - i. Nominated - Cam Paulson
 - ii. Motioned by Hans Eskesen
 - iii. Cam Paulson accepts the nomination
 - iv. All Approved
- g. Secretary
 - i. Nominated - Jim Rose
 - ii. Motioned by Hans Eskesen
 - iii. Jim Rose accepts the nomination
 - iv. All Approved

b. Items Discussed:

- Changes in Bay Ownership
 - Darren Olive of Endure Electric will be the new owner of Bay 8
 - Bay's 13 & 14 is now under the sole ownership of Jim Rose
 - Bay 15 is in the process of sale
- Snow Removal Contract
 - New contract with Mat-Son will begin Nov 2015
 - Mat-Son will clear snow from lot and back doors
 - Front walk will be snowblown
 - conversation developed about the spring chinooks causing icy conditions at the back of building. Mat-Son agreed to purchase a spreader on behalf of the condo to apply gravel to slippery areas
- Announcement to hand in new keys
 - Terra-Lee will send out an email to have all tenants submit new keys to Hans at Bay 11. Ten Penny requires access to all units for police and fire emergencies
- Water - Water/Sewer Alarm changes made
 - to elevate the chance of running out of water, the float level was increased
 - water light was repaired so all tenants could notice when alarm had gone off
 - board now also gets notification when alarm goes off
 - Hans will check to see if and when we can get city services

➤ Outside Lights

- having trouble with some lights not coming on
- Endure Electric will investigate
- Terra-Lee will check back in minutes to see when it was agreed to keep lights on

Adjournment:

Meeting was adjourned at 3:05pm. by Hans Eskesen

Minutes submitted by: Terra-Lee Behiel

Approved on: