

DRAFT 1.0

COMMERCIAL COUNCIL MEETING June 7, 2012 - DRAFT MINUTES

Present: John Davies, President
Keith Hyde, Vice-President
Gene Cherneski, Director

Regrets: Amanda Lu, Treasurer

Guests: Alan Davis, Building Manager
Peter Morgan
Vollker Henning
Mark Bentz

1. Call to order: Meeting was called to order at 11:10 AM by Mr. Davies, who declared a quorum.

2. Election of Officers.

Keith Hyde was nominated as Vice-President. He accepted.
John Davies was nominated as President. He accepted.
Gene Cherneski was nominated as Director. He accepted
Amanda Lu was nominated as Treasurer. She had previously informed John Davies that she would accept.
All nominations were voted on and all carried unanimously.

3. Guests: Mark Bentz

Mr. Bentz requested permission to install an electronic bulletin board on the Mezzanine floor by the elevators. There was discussion on creating an exclusive use of Common Property agreement. He also reported that another owner had frosted glass panels that admit light into some of his units and requested the frosting be removed.

4. The meeting went in camera at the request of the President at 11:20 PM

The meeting came out of camera and resumed at 12:10

5. Property Management. There was discussion about inviting more applications of interest for a Property Manager to manage the Commercial Section.

6. Luc Boulaine, Alan's assistant, has announced he can no longer attend meetings and produce minutes for the Commercial Section. There was discussion about possibly hiring someone to do so
7. Adjournment. The meeting was adjourned at 12:21 PM