

**INHOUSE Society Board Meeting**  
**December 6 2011 – 7:30am to 9:00am**  
**Petroleum Club – 319 – 5<sup>th</sup> Avenue SW**

**Participants**

**Board Members**

Judy Hoad  
 Christopher Davis  
 Roy Lee  
 Christopher Lomore  
 Erik Quackenbush  
 Glen Schmidt

**Others**

Martin Halliday – Executive Chair  
 Colton Kent - Administration

**DRAFT Minutes**

Item	Actions & Decisions
<b>1. Approval of Agenda</b>	Moved by Glen Schmidt, seconded by Roy Lee, that the Agenda be approved. Carried.
<b>2. Approval of Minutes</b> 2.1. Minutes of August 24, 2011 2.2. Minutes of September 27, 2011	2.1. Moved by Chris Lomore, seconded by Roy Lee, that the Minutes of August 24, 2012 be approved. Carried. 2.2. Moved by Glen Schmidt, seconded by Chris Lomore, that the Minutes of September 27, 2012 be approved. Carried.
<b>3. Outstanding Business and Questions</b> 3.1. BAHS List of Needs 3.2. Home Ownership Program 3.3. Condominium Act	3.1. To be developed prior to Preferred Partnership Agreement Meeting 3.2. To be developed early in the new year 3.3. BAHS to be responsible for Condo Management to be determined.
<b>4. Decision Items</b> 4.1. 2011 Audit 4.2. Quarterly Auditing Services 4.3. BAHS City of Calgary Appointee 4.4. Board Structure	4.1. Motion to approve Thompson Penner & Lo as Auditor. Moved by Chris Lomore, Seconded by Glen Schmidt. Carried. 4.2. Agreement to get Thompson Penner & Lo to prepare quarterly auditing services moved by Chris Lomore, seconded by Roy Lee. Carried. 4.3. Martin Halliday to request from the City of Calgary to abolish their position on BAHS Board of Directors. 4.4. BAHS Board to increase in numbers. Judy Hoad and Martin Halliday to present possible appointees and

	determine if New Urban Consulting should hold a spot on the BAHS Board of Directors following completion of McPherson Place Condominium.
<b>5. Information Items</b> 5.1. McPherson Place Project 5.2. Society Budget including D&O Insurance	5.1. Verbal update <ul style="list-style-type: none"> <li>• McPherson Place 100% sold conditional on no cancellations. Cost associated with cancellation and new purchaser documentation. 3 hours of work per unit.</li> </ul> 5.2. Martin Halliday to present all costs as a list.
<b>6. New Business</b> 6.1. Preferred Partnership Agreement	6.1. Arrange meeting with Dan Van Leeuwen (New Urban Consulting). Date of Meeting TBD.
<b>7. Next Meeting</b>	TBD