

PROFESSIONAL EMPLOYEES ASSOCIATION

EXECUTIVE MEETING

April 7, 2010 (2:30 p.m.)

Conference Call

Executive:

Bruce Barnewall
John Foxgord
Jonathan Foweraker
Tom Gore
Shel Harris
Brent Hird

Frank Kohlberger
Troy Lockhart
Jason Yates

Observers:

Linda Lucier

Staff:

Jodi Jensen

Regrets:

Lynn McCaughey
Joanne Montgomery
Sonny Wilson
Carmel Wiseman

1. **Call to Order:** The meeting was called to order at 2:36 p.m. with F. Kohlberger in the chair.
2. **Building Committee Report:** T. Gore reported that he had advised legal counsel the previous evening to proceed with the purchase with the conditions determined by the Executive but that, as per the information circulated by email earlier in the day, Dockside Green was not prepared to contemplate any conditions nor to amend the timelines on the sale. He reported that J. Jensen had arranged the meeting because the conditions were part of the decision to proceed made by the Executive the previous evening.

Executive members discussed whether or not to proceed with the purchase without the conditions identified the previous meeting.

M/S that the Association proceed to complete the purchase of the 3rd floor strata lots of the Prosperity Building at Dockside Green without conditions. Motion defeated.

T. Gore confirmed he would advise legal counsel and J. Jensen that she would advise staff.

Executive members engaged in discussion about the reasons for the motion's failure.

S. Harris joined the meeting. T. Lockhart left the meeting.

Executive members once again expressed appreciation to T. Gore and the committee for their efforts, and emphasized that the decision was no reflection on the quality of the committee's work.

3. **Adjournment:** The meeting adjourned at 3:49 p.m.

APPROVED
