

CONDOMINIUM CORPORATION NO. 0311515  
COUNTRY LANE ESTATES  
SPECIAL MEETING  
February 7, 2022

1. **Call to Order 5:15 p.m.**

2. **Attendance**

Chair, Linda Presiloski  
Vice Chair, Todd Walton  
Treasurer, Chris Knight  
Assistant Treasurer, Ron Zeegers  
Robyn Ollett, Secretary  
Board Member, Mavis Forget  
Administrator, Helen Thomas

**Absent**

Board Member, Ron Jones

3. **Chair, Linda Presiloski**

This is a meeting to further discuss our current security (fob) system and its associated hardware.

4. **Administrator: Helen Thomas**

As mentioned in our meeting on January 29, 2022, our current Keyscan "fob" system is failing again and a number of doors on the north side of the Clubhouse building are affected. Gunnebo Canada Inc. has provided three quotes to (a) upgrade our current Keyscan system; (b) replace our current system with a new system using our current fobs and scanners; and (c) replace our current system with a new system including new fobs and scanners.

Chris Knight made a motion to replace our current system with a new system using our current fobs and scanners. No one seconded the motion.

**Motion 2022-02**


Motion to replace our current system with a new system including new fobs and scanners as indicated in the quote provided by Gunnebo Canada Inc. up to an amount of \$29,166.56.

Moved by Ron Zeegers, seconded by Todd Walton

**CARRIED**

It is to be noted in the records that Chris Knight was not in favour of this motion.

5. **Adjournment 5:50 p.m.**

  
Linda Presiloski, Chair

  
Robyn Ollett, Secretary