

# CENTRE POINTE

## BOARD OF DIRECTOR'S MEETING MINUTES H.C.C.C. #181 MONDAY, October 22, 2007

### **Attendees:**

Dianna Cann, Vice-President, Acting President  
Larry Collins, Treasurer  
Pearl MacAulay, Secretary  
Patrick Sullivan, Member at Large  
Dan Galletti, Merit Property and Project Management Ltd.

### **Topics Discussed:**

- Byron Dubblestynne has resigned from the Board of Directors and as President, due to health concerns. Dianna Cann will be the acting President until the Annual General Meeting in December. The Board would like express their gratitude for Byron's long service on HCCC 181 Board and the multiple improvements and progress he has driven while serving on the board for over 13 years.
- Merit and Board discussed the upcoming budget for 2008 and will have a finalized budget prior to the Annual General Meeting (AGM).
- AGM Meeting time and location to be arranged and finalized for the AGM between the week of 10-14 December. Once finalized on date and location notices to be sent out to all owners as per the Condo guidelines.
- Work on the painting of the common areas will be starting the week of November 12<sup>th</sup>. Contractors will first prepare all walls and surfaces, such as caulking and removing wall paper and then start painting.
- Carpet will be removed and replaced once the painting is completed, and painters will come back in to touch-up areas as required once all carpet is completed.
- Painting and Carpet projects are scheduled to be completed by the end of the year.
- As part of the painting renovations, the square florescent lights in the stairways will be replaced will new fixtures that support the brighter lower wattage halogen light bulbs.
- Community Guide is complete, and will be distributed to all owners in a printed form. Updated copies of the Community Guide will be available for all directly from [www.hccc181.com](http://www.hccc181.com).
- Board also reviewed all contracts that are in place for terms and conditions for the upcoming year and no major changes in existing contracts are required.
- The gym in 3600 will be having the door security code changed shortly, and will be changed ongoing every 3-4 months. Reminder: You will need to register and receive a gym card for access to the gym, only those owners that are on the list will receive the updated gym security code.
- HCCC 181 Website is now live and available for use for everyone. Board welcomes any feedback on the site and any additional content or suggestions you may have.