



Halifax County Condominium Corporation No.181

www.hccc181.com

BOARD OF DIRECTOR'S MEETING MINUTES

August 13, 2009

Attendees: Pat Babin, President
Patrick Sullivan, Vice President
Jamie Hubbs, Member at Large
Julia Grady, Secretary
Natasha Lymburner, Treasurer

I. Call meeting to order

Meeting called to order by Pat Babin, President, at 7:40 on August 13, 2009 at 3600 John Parr Drive, Halifax, NS.

II. New Business

i. Superintendent Staff

The Board of all 3 Corporations (3700 John Parr, Lady Hammond, and us) have received a resignation letter from the full time superintendent, Paul Cormier, giving his two week notice as outlined in his employment contract with HCCC 181, 170, and 213. Paul's last day with the Corporation will be 31 August 2009.

The part-time assistant superintendent Angela Landry is on a leave of absence for an undetermined period of time effective now. Paul is covering off for Angela until the 31 August 2009.

Discussions with Podium Properties on options for the Corporation for the short term and long term are being held.

ii. Owners Letters

The Board has reviewed, discussed, and will be providing responses to owners letters received.

iii. Management Company Change over

Podium Properties has been actively engaged with the transfer of required duties from Merit Properties and has been working on the details, such as banking, new accounts, etc and a welcome letter with Podiums contact information and new Pre Authorized Payment forms will be sent out to all owners early next week.

iv. Parking Garage & Townhouse Door update

Tony Hall from Podium properties has taken over these projects. Townhouse doors have been ordered and are in route, with an estimated installation date towards the end of September. Podium will arrange specific information for the townhouse owners once a firm date has been set with Metro windows and doors. The parking garage project is receiving an additional quote to make 3, as previously the Board only received 2 from Merit. Once received, Board will discuss project with Tony and timelines. Board would like this project completed by early fall at the latest.

IV. Adjournment

Motion to adjourn by Julia. Seconded by Jamie. Motion carried.

Signature of Board Member

Signature of Board Member

Date

Date