



Halifax County Condominium Corporation No.181

www.hccc181.com

BOARD OF DIRECTOR'S MEETING MINUTES

February 23, 2009

Attendees: Patrick Sullivan, Vice-President

Jamie Hubbs, Director

Pat Babin, President

Regrets: Natasha Lymburner, Treasurer

Julia Grady, Secretary

I. Call meeting to order

Meeting called to order by Pat Babin, President, at 6:10pm, Monday, February 23, 2009 at 3600 John Parr Drive, Halifax, NS.

II. New Business

i. Discuss Owner Car damage

Discussed a previous owners car that was damaged. 3 quotes received, lowest quote approved by the Board. Dan to coordinate with the owner on the Boards decision and terms. Motion by Patrick, seconded by Jamie.

ii. Bank authorization paperwork

As approved in previous Board meetings, Board members are now signing authorities for the 3 Corporate accounts (General, Reserve, and Contingency). As Pat B was away when Patrick and Natasha originally went to sign the paperwork, it has to be re-done.

Board decision is that signing authority for these accounts will include 4 Directors from the Board and 1 person from Merit Management. The requirement will still be that 2 signatures will be required for all cheques. Motion by Pat B, seconded by Jamie.

Merit to appoint person for signing authority and complete paperwork that Patrick S has from the bank to complete the Corporations signing authorization.

iii. Roof Update

The roof on the townhouses is complete. Minor deficiencies were resolved as noted in previous meeting minutes. Items for clean up in the spring, and completion of the 'window overhangs' for 3600 to be completed as soon as possible and as weather permits.

Fourth payment to Flynn Canada Ltd. for work completed will be signed as soon as item ii is complete. 4th progress payment amount is for \$70,951.

IV. Adjournment

Motion to adjourn by Patrick Sullivan. Seconded by Jamie. Motion carried.