

CENTRE POINTE

Halifax County Condominium Corporation No.181

www.hccc181.com

BOARD OF DIRECTOR'S MEETING MINUTES

January 23, 2009

Attendees: Patrick Sullivan, Vice-President
Natasha Lymburner, Treasurer
Julia Grady, Secretary
Jamie Hubbs, Director

Regrets: Pat Babin, President

I. Call meeting to order

Meeting called to order by Patrick Sullivan, Vice President, at 5:40pm on Friday, January 23, 2009 at 3600 John Parr Drive, Halifax, NS.

II. Approval of outstanding minutes

Motion by Natasha to approve January 14, 2009 minutes. Seconded by Patrick Sullivan. Motion carried.

III. New Business

i. Communication from the Membership

- a. The board will request a second bulletin board will be posted in the lobby of 3600 for owners to post their sale posters, etc. The locked board will be used only for Board of Director's Meeting Minutes.
- b. Letter received from an owner regarding a previous complaint.
- c. Motion by Jamie that all Merit communication to homeowners will be approved by the board. Seconded by Julia. Motion carried.
- d. Motion by Julia that all communication received by Merit from the membership regarding issues relating to HCCC #181 will be copied to the board. Merit will be responsible for copying all communication received to the board, as well as providing a cc of his response to owners.
- e. Owners are advised that they may contact the board directly by email at board@hccc181.com

ii. Cheques

Natasha and Patrick have gone to the bank to receive signing authority on the accounts, and the December cheque package was signed by Natasha and Patrick on January 23, 2009.

iii. Future Items

Jamie will draft a memo to the membership regarding recycling procedures.

Jamie will draft a letter to present to the board responding to owner communication.

Patrick and Natasha will arrange a meeting with Merit to review questions and concerns regarding financial statements.

Jamie and Patrick will arrange a meeting with Merit to discuss issues with resident managers and complaints from the membership.

IV. Adjournment

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