



Halifax County Condominium Corporation No.181
www.hccc181.com

BOARD OF DIRECTOR'S MEETING MINUTES

April 27, 2009

Attendees: Jamie Hubbs, Director
Pat Babin, President
Natasha Lymburner, Treasurer
Julia Grady, Secretary

I. Call meeting to order

Meeting called to order by Pat Babin, President, at 6:30 on April 27, 2009 at 3600 John Parr Drive, Halifax, NS.

II. New Business

i. Annual General Meeting

In accordance with the by-laws, notice for the AGM must be given to the membership ten days in advance of the AGM. The board plans to hold the AGM at the end of May 2009, and therefore will decide on a meeting date and communicate this information to owners as soon as possible.

ii. General Meeting Minutes, March 2009

The minutes for the General Meeting held on March 31, 2009 will be circulated to the membership in advance of the Annual General Meeting and will be reviewed and submitted for approval at the AGM.

iii. Audited Financial Statements

Natasha and Pat B reviewed and signed the audited financial statements for 2008.

iv. Recycling Bin

The recycling bin continues to be an issue on the property. The board has discussed various ideas to solve this problem, and will forward these ideas to the Environmental Committee. In regards to the current mess in the recycling area, the Board members have agreed to clean this on Sunday, May 3, 2009, rather than paying to have it cleaned.

v. Owner Concerns

The board has received communication from owners expressing concern about dogs being on the common area lawns (outside of the dog park). The board will communicate with HCCC #170 about proper dog etiquette rules and draft a joint memo to be circulated to the membership of HCCC #181 and #170.

IV. Adjournment

Motion to adjourn by Patrick Babin. Seconded by Julia. Motion carried.

Signature of Board Member

Date

Signature of Board Member

Date

