



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

BOARD OF DIRECTOR'S MEETING MINUTES

July 9, 2009

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

Regrets: Pat Babin

I. Call meeting to order

Meeting called to order by Patrick Sullivan, Vice-President, at 6:40 at 3600 John Parr Drive, Halifax, NS.

II. Approval of the Minutes

Motion to approve June 26, 2009 minutes by Jamie. Seconded by Patrick Sullivan.

III. New Business

i. Management Companies

The board has met with four management companies, Greenwood Lane, Concord Properties, Podium Properties, and Citi Group.

All members of the board have attested to the fact that they have no conflict of interest with any of the management companies under review (no personal or familial associations, etc).

After careful discussion, the board has narrowed down our choices to Podium Properties and Citi Group. Natasha, Patrick, and Jamie will now be contacting the references provided by these management companies. Patrick and Jamie will visit the offices as well. We will meet to review information gathered from references on Wednesday, July 15.

IV. Adjournment

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

Signature of Board Member

Date

Signature of Board Member

Date