



Halifax County Condominium Corporation No.181  
[www.hccc181.com](http://www.hccc181.com)

**BOARD OF DIRECTOR'S MEETING MINUTES**  
**June 9, 2009**

- Attendees:** Pat Babin, President  
Patrick Sullivan, Vice President  
Jamie Hubbs, Member at Large  
Dan Galletti, Merit Property Management
- Regrets:** Natasha Lymburner, Treasurer  
Julia Grady, Secretary

**I. Call meeting to order**

Meeting called to order by Pat Babin, President, at 6:45 on June 9, 2009 at 3600 John Parr Drive, Halifax, NS.

**II. Approval of the Agenda**

Motion to approve the agenda by Jamie. Seconded by Patrick Sullivan.

**III. New Business**

**i. Resignation of Merit Property Management**

Letter from the Board of Directors hand delivered to Dan at this meeting that accepts his resignation and to the end date of 31 August 2009.

**ii. Outstanding List of issues and Board concerns for Merit Management Company**

A listing of 25 main issues, and multiple sub-concerns, that the Board considers outstanding with Merit Management was presented to Dan.

Each individual item was reviewed, discussed, and a date provided by Dan on when the items(s) would be completed. Many of the items where indicated by Dan to be completed with a 2 week time period. This list will be updated as items are completed, and when new items are added to ensure that outstanding items are identified and resolved prior to the cut-over to a new Management Company.

**IV. Adjournment**

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

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Signature of Board Member

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Date

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Signature of Board Member

\_\_\_\_\_  
Date