



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

BOARD OF DIRECTOR'S MEETING MINUTES
January 28, 2010

Attendees: Patrick Sullivan, President
Jamie Hubbs, Member at Large
Julia Grady, Secretary
Natasha Lymburner, Treasurer
Tony Hall, Podium Properties
Sharon Gutnick, Podium Properties

Regrets: Pat Babin

I. Call meeting to order

Meeting called to order by Patrick Sullivan at 6:40 at 3600 John Parr Drive, on January 28, 2010.

II. Approval of the Minutes

Motion to approve January 7 minutes by Patrick. Seconded by Natasha.

III. New Business

i. EastLink Partnership

Peter from Eastlink provided the Board and Podium Properties with an overview of our partnership with EastLink,

We get a percentage of the revenue based on how many customers we have in the building. 70% of the building needs to be an EastLink client in order to receive quarterly payments. We are currently at 68%, therefore we do not receive a financial benefit. At 70%, the payout from EastLink would be approximately \$300 per quarter. The percentage is based on cable television customers, but we get a rebate based on the telephone and internet services as well.

EastLink is able to come and hold an event and invite the membership in order to spread the word and discuss the services and rates available.

We will be reviewing the existing contract and draw up a new contract if necessary. The existing contract was signed about 5 years ago, and auto-renews every two years. We are currently in the middle of two contract years.

ii. Office at 3600 John Parr Drive

Office upgrades continuing as planned, including new desk, locking filing cabinet, meeting table, etc.

iii. Home Renovation Tax Credit

Motion to approve letter detailing per unit breakdown of eligible expenses for HRTC.

iv. Intercom System

3600 intercom system will be replaced during the week of February 1, 2010.

New entry system, Wireless key FOBs. Two key FOBS will be issued to each owner in 3600, and one fob will be issued to townhouse owners who use the gym. Off site owners who rent, will have to come and pick up their FOBs, or provide written authorization in order for Renters to receive.

v. Report from Podium Properties

Discussion surrounding various issues relating to building management (communication from owners related to noise complaints, repairs and maintenance, current status of superintendent coverage, reserve fund study, parking lot, etc).

IV. Adjournment

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

Signature of Board Member

Date

Signature of Board Member

Date