

December 14, 2017
Annual General Meeting

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Mike Kennedy called meeting to order at 7:00pm

At 7:06 pm Valerie Cutler introduced Devin Cassidy, President of CCI Halifax. She talked about CCI and encouraged condo owners to use them if they have questions/concerns that they are unsure of. Condo owners can contact CCI through email and facebook (cci nova scotia). To find out more information on CCI go to CCI NS.ca on the internet.

*A CCI magazine and bulletin will be put in the third floor common room for owners to look at

Approval of June 2017 AGM Minutes
Motion: Carter 106 Seconded: Mars 108

Don from Canmar Services spoke about his company .contractor's that they use and touched on future projects. Estimated that it would take three to five years to have things where they need to be.

BOD Report

Manager's Report

Budget and Fee Schedule for 2018
Condo fees going up 7.38% and went through the budget for 2018.

Approval of Auditor
There was a motion put forward to change auditors ; from Grant Thornton to MNP for 2017.
Voted and the motion was carried.

Major Projects for 2018
Unit 405 has a bad leak and can't wait till the spring , work will begin in January
North end of the building has to be done in the spring , front of the building will be looked at but if we can wait till the next year for the front then we will .
Parapet needs to be fix
Two trees at the beginning of the driveway need to go , eventually the roots will intertwine and die causing the pavement to lift.
Hot tub to be removed and rubber flooring to be put down on the one side.

Discussion
We are working with Canmar so we can have our own website.
Question on how many times organics is collected
Consumption report for the solar panels , asked Canmar to look into
Next Board Meeting discuss fifteen minute parking outside

Valerie Cutler
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