

ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION

ANNUAL MEMBERSHIP MEETING

AT THE ECC AND ON ZOOM

Thursday, March 13, 2025, at 4:00PM

AGENDA

- 1. Call to Order:** Meeting was called to order at 4:09PM
- 2. Establishing a Quorum:** Membership present and/or represented by proxy is 104 owners; so, the Quorum is established.
- 3. NEW BUSINES:**

3.1 Announcement of Board for 2025-2026:

Viviane Schofield read the names of all 9 Board Member elected for 2025-2026 in alphabetical order:

André Charlebois

Gervais Deschênes

Mario Lamarche

François Lefebvre

Jacinthe Lejeune

Michael McNeil

Carmen Oprescu

Dhanny Palma

Ralph Roberts

Viviane thanked each new Board member for their voluntary commitment and for the personal time they are dedicating to the community of Environ Towers 1 Condominium Association.

3.2 Rental Proxy – Result:

Viviane Schofield announced the result of the proxy vote regarding rentals:

As a reminder, **67 votes 'FOR'** (representing 50% +1 of the membership) were needed for the motion to pass. In fact, **74 members** voted 'FOR' rentals through their proxies.

Additionally, at the Regular Board Meeting held earlier at **2:00 PM** today, all **nine (9) Board members** of 2024-2025 voted 'FOR' rentals. Therefore, rentals will now be permitted at our Association.

4. Homeowners' questions:

No question.

5. Adjournment of Annual Membership Meeting:

It was Moved by Michael McNeil and Seconded by Timoty Ahlborg to ADJOURN the Meeting.

The Motion carried unanimously.

Respectfully submitted
Ronald Adam, Secretary