

ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION

SPECIAL BOARD MEETING

THURSDAY SEPTEMBER 21, 2023, AT 5:00 pm – ZOOM

MEETING MINUTES

Meeting was called to order at 5:01 pm.

Board members present: Ronald Adam, Margaret Andrade, André Charlebois, George Crawford, Gervais Deschênes, Jacinthe Lejeune, Carmen Oprescu and Viviane Schofield.

As such a quorum was established.

NEW BUSINESS:

5:09 arrival of François Lefebvre, by phone

READOPTION AND RATIFICATION OF SPECIAL ASSESSMENT

It was **MOVED** by Jacinthe Lejeune, and **SECONDED** by Carmen Oprescu

To **READOPT** and **RATIFY** the Special Assessment adopted on July 10th, 2023, in the total amount of \$ 62,986.51, to cover Insurance Costs and Budgetary Shortfalls;

To **EXTEND** the due date of this Special Assessment to September 28th, 2023;

To **REITERATE** that this Special Assessment is to be charged on a pro-rata basis, as stated below:

A (all unit 05) - \$ 352.72

B (all unit 04 & 06, excluding 104 & 106) - \$ 454.13

C (all unit 02 & 08, plus 104 & 106) - \$ 447.20

D (all unit 03 & 07) - \$ 476.81

E (all unit 01 & 09) - \$ 616.64

TOTAL: \$ 62,986.51

ADJOURNMENT:

It was **MOVED** by Gervais Deschênes and **SECONDED** by George Crawford to adjourn the meeting.

The motion passed unanimously, and the meeting was adjourned at 5:30 pm.

Respectfully submitted,

Ronald Adam, Secretary of the Board

9-21-2023