

ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION

SPECIAL BOARD MEETING

MONDAY, FEBRUARY 26th, 2024 AT 4 :00 pm

MEETING MINUTES

1. Call to Order

Meeting was call to order at 4:05 pm.

2. Establish a Quorum

Board members present:

Ronald Adam, Margaret Andrade, André Charlebois, Gervais Deschênes, François Lefebvre, Jacinthe Lejeune, Carmen Oprescu, and Viviane Schofield.

As such, a quorum was establish.

3. New Business

Viviane Schofield exposed the many difficulties encountered with Juda Eskew and at FYVE Property Management and stated that it was urgent to replace them. After consultations and verifications carried out by members of the Board, choice of a replacement offering all the required services stopped at Consolidated Community Management (CCM) located in Tamarac. All along, owners commented, and precisions were given.

a. MOTION OF TERMINATION OF CONTRACTUAL AGREEMENT WITH FYVE PROPERTY MANAGEMENT

It was **MOVED** by André Charlebois, and **SECONDED** by Gervais Deschênes

To **GIVE** FYVE Property Management a 30-day NOTICE of termination prescribed in our contract.

The motion passed unanimously.

b. MOTION TO NEGOTIATE AND SIGN A CONTRACT with CONSOLIDATED COMMUNITY MANAGEMENT (CCM) located in Tamarac.

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

To **GIVE** the president the mandate to **NEGOTIATE** and **SIGN** a contract with Consolidated Community Management (CCM) located in Tamarac.

The motion passed unanimously.

4. ADJOURNMENT

It was **MOVED** by Ronald Adam, and **SECONDED** by François Lefebvre

To **ADJOURN** the meeting.

The motion passed unanimously, and the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Ronald Adam, Secretary of the Board