

**ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION**  
March 23, 2023, Annual Organizational Meeting Minutes held at the ECC

The Meeting was called to order at 5:58 PM by the property manager, Tiffany Sterling. Present at the meeting were Ronald Adam, Margaret Andrade, Andre Charlebois, George Crawford, Gervais Deschenes, Jacinthe LeJeune, Carmen Oprescu and Viviane Schofield.

Absent Board members: Francois Lefebvre

- Motion to name **Viviane Schofield** as **President** moved by Margaret Andrade. Seconded by Carmen Oprescu. Motion passed unanimously.
- Motion to name **Margaret Andrade** and **Carmen Oprescu** as **Vice Presidents** of Administration moved by Ronald Adam. Seconded by George Crawford. Motion passed unanimously.
- Motion to name **Gervais Deschenes** as **Vice President** of Buildings and Common Elements moved by Andre Charlebois. Seconded by Ronald Adam. Motion passed unanimously.
- Motion to name **Ronald Adam** as **Secretary** moved by Jacinthe LeJeune. Seconded by George Crawford. Motion passed unanimously.
- Motion to name **Andre Charlebois** as **Treasurer** moved by Gervais Deschenes. Seconded by Ronald Adam. Motion passed unanimously.
- Motion to name **Letibel Stewart** as **Appointive Assistant Secretary** with the authority to sign checks moved by Margaret Andrade. Seconded by Carmen Oprescu. Motion passed unanimously.
- Motion to name **Timothy Ahlborg** as **Appointive Assistant Secretary** to sign checks, to do Buyer Interviews and to perform other administrative duties, as requested, moved by Gervais Deschenes. Seconded by Jacinthe LeJeune. Motion passed unanimously.
- Motion moved by Margaret Andrade to name **Andre Charlebois** and **Gervais Deschenes** as representatives to the Environ Cultural Center (ECC). Seconded by Carmen Oprescu. Motion passed unanimously.
- Motion moved by Margaret Andrade for **Viviane Schofield** to be the Delegate representative to the **Inverrary Association** and for **Michael McNeil** to be the Alternate representative. Seconded by Gervais Deschenes. Motion passed unanimously.
- Motion moved by George Crawford and seconded by Ronald Adam to name **Margaret Andrade** and **Casian Oprescu** as **Building Captains**. Motion passed unanimously.
- Motion moved by Andre Charlebois and seconded by George Crawford to name **Jacinthe Lejeune, Josee Bernier, Timothy Ahlborg** and **Gervais Deschenes** to the **Social Committee**. Motion passed unanimously.

Motion to adjourn the meeting was moved by Gervais and seconded by Andre. Meeting adjourned at 6:19pm