

ENVIRON TOWERS 1 CONDOMINIUM ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, January 7th, 2026

1. CALL TO ORDER 16:23

2. PRESENT : Mario Lamarche, Gervais Deschênes, Jacinthe Lejeune, Carmen Oprescu, Viviane Schofield, François Lefebvre

Motivated absence: Ralph Roberts

3. NEW BUSINESS

MOTION- Nomination of an appointive secretary, Dhanny Palma;

Moved by Gervais Deschênes, **seconded** by François Lefebvre to appoint Dhanny Palma appointive secretary.

Adopt unanimously.

4. ADJOURNMENT

MOTION to adjourn the meeting.

Motion by Vivian Schofield, **seconded** by Mario Lamarche, adopted unanimously.

François Lefebvre secretary