



**FAIRVIEW HEIGHTS CONDOMINIUM PHASE IV
94 DAUPHIN ROAD. DOLLARD DES ORMEAUX, QUEBEC H9G 1W3**

Minutes of the Annual General Meeting of the Syndicate of Co-owners of Fairview Heights Condominium Phase 4, convened on Saturday, February 6, 2016 at 11:00 a.m. at the Chalet, Lake Road Park, Dollard des Ormeaux.

A listing of those in attendance in person and by Proxy is on file with the syndicate. Quorum was reached, as 66.66 % of co-owners were present or represented.

Helen Pearmain, President, called the meeting to order and thanked all those present for attending.

On a motion by Lise Brosseau, seconded by Pierrette Laporte, the minutes of the previous meeting of November 1, 2015, were accepted and unanimously approved.

The meeting began with Aaron Frost giving a quick summary of the financial statements. There was just a quick question regarding the new heating system and if there would be any foreseeable savings, in which we answered yes up to 40%. Ruth Ornstein brought up her concern that it was too cold in the garage, it was explained that the temperature was being regulated at 53 degrees, that we were just keeping the garage at the right temperature to prevent pipes from freezing.

Overall we were on budget last year. As there were no further questions, a motion was put forth by Ruth Ornstein to adopt the treasurer's report as well as the financial statements, seconded by Judith Leichter and unanimously approved by all present.

Risa Weigensberg brought to our attention that the alarm system keeps going off. The administration was already aware of this situation and we are looking in to replacing the alarm system. The temporary solution as we wait is to turn it off every time it sounds off.

Judith Leichter asked about the English bylaws on the website and when they would be posted. We unfortunately haven't received them yet, so she graciously offered to scan them. They will be posted as soon as they are received. She also had concerns about the land that belongs to Phase 3 that we've been paying taxes on for several years, she would like to know when this would be taken care of.

Election of Officers:

There being no candidates from the floor, Helen Pearmain, Aaron Frost and Jessica Sterner were elected to the positions of president, treasurer and secretary respectively by acclamation.

There being no other business, on a motion by Judith Leichter, seconded by Alan Turner, the meeting was adjourned at 11:30 am.

Recorded: Jessica Sterner, Secretary
February 6, 2016