

45 Lakeshore Road Co-Proprietors Association

45 Ch. du Bord-du-Lac Lakeshore, Apt. 12 East / Est
Pointe-Claire, QC H9S 4H3
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MINUTES OF THE MEETING Officers And Administrators

DATE: October 17, 2019

TIME: 4:00 P.M.

LOCATION: Party Room – Ground Floor, East Building
45 Ch. du Bord-du-Lac Lakeshore, Pointe-Claire

Attendees: Daniel Lowe dan@45lakeshore.com
Diane Strotman diane@45lakeshore.com
Jacques Lefebvre jacques@45lakeshore.com
Glen Shepherd glen@45lakeshore.com
Beverly McCann bev@45lakeshore.com
Regis Blanchard admin@45lakeshore.com

1. Approval of the minutes of the last meeting of the Administrators held on August 7th 2019.

Proposed by Diane Strotman and seconded by Beverly McCann.

2. Questions arising from the minutes of the last meeting.

-Survey for the window washing was not done.

Was proposed by Diane Strotman that we do a raise of hand at the November Budget Meeting.

-At the meeting we should remind the co-proprietors that they should read their emails because we will send them info by email.

-Jacques Lefebvre will go to the meeting of the RGCQ for the ramifications of the rules of regulation for insurance.

3. Approval of budget by Administrators

-Condo fees will be raised by 2% to cover the inflation rate.

-Window cleaning will be done only twice to keep the integrity of the building.

-Beverly will organize a holiday get together in the party room.

4. Date for Budget meeting – November 27th at 7:30.

Proposed by Glen Shepherd and Seconded by Diane Strotman.

5. Sending minutes of our meetings to all co-proprietors

Not required at this time.

6. Electronic bill payment

We will continue to use checks.

7. Regis New Service Agreement

Was approved and signed by Daniel Lowe and Diane Strotman.

8. Varia

Discussed Mr. Moors's comments regarding rules and regulations. Since the new law regarding condos has not yet been passed, we will amend the rules and regulations to reflect the new law where appropriate and will include pertinent comments from Mr. Moors. This will be brought up at the budget meeting.