

45 Lakeshore Road Co-Proprietors Association

45 Ch. du Bord-du-Lac Lakeshore, Apt. 12 East / Est

Pointe-Claire, QC H9S 4H3

514-464-6121

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ADDENDUM TO MINUTES OF JUNE 14 MEETING Officers And Administrators

DATE: June 27, 2022

TIME: 9:00 AM

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
Beverley McCann bev@45lakeshore.com
Regis Blanchard admin@45lakeshore.com
Raymond & Carol Ouimet residing at PH-4

Request to install an awning on the PH-4 balcony

1. Presentation by Raymond & Carol Ouimet of the proposed awning.

Mr. Ouimet made a presentation of the proposed awning with good explanation and video. Color of the material will be the same color as the other awnings installed on the 7th floor. Information has been placed in the file folder of PH-4 with our files.

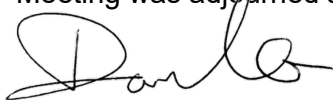
Discussion and vote by administrators after the Ouimet's leaving.

Vote was done by administrators. Four voted for installation and one against. Approved.

2. Adjournment.

Adjournment was proposed by Diane Strotman and seconded by Glen Shepherd.

Meeting was adjourned at 10:00 am.



Dan Lowe, President