
RE: Audit Report Condo President's Conflict of Interest

From Jeremy Ouseley <jouseley@ohcd.ca>
Date Wed 2024-09-04 10:37 AM
To Joseph Dilworth <mastersparky@hotmail.com>
Cc Tasha Peric (tperic@condogroup.ca) <tperic@condogroup.ca>

Hello Joseph,

Thank you for bringing these matters to our attention.

We were not previously made aware of the relationship between a board member and the firm managing the condo's investments and have not performed an investigation in addition to the normal audit procedures in the past. Now that we are aware of this matter, we will be making additional inquiries and reviewing its potential impact on the audit once the 2024 audit gets underway.

Thank you,

Jeremy P. Ouseley, CPA, CA, LPA, MAcc

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From: Joseph Dilworth <mastersparky@hotmail.com>
Sent: August 30, 2024 12:33 PM
To: Information <Information@ohcd.ca>
Subject: Audit Report Condo President's Conflict of Interest

Conflict of Interest Investigation

It's recently been discovered that our condo is thousands of dollars behind because we did business through the Condo Presidents (Roy Evans) partnership Scrivens.

The fact that Roy Evans is not only a partner but a partial owner of Scrivens was not disclosed to other board members or other owners at all as outlined in the Condo Act.

I've been told that during your firms audit you investigated the conflict of interest of doing business through the Condo Presidents firm however, there is no mention of the issue in the audit report.

Could you please forward your firms findings investigating the conflict of interest of doing condo business with the Condos Presidents partnership Scrivens and any other condo business that may be directed to board members personal companies?

If there is no actual investigation into the conflict of interest of the condo doing business through the Condo Presidents company, then simply inform me of that. There has already been a lot of dishonesty surrounding the subject.

I feel uncomfortable about the situation as Roy Evans has not only spent years making arrangements with other board members so his unit can openly ignore the rules enforced on other units he then has arranged for frivolous and baseless threats/fines against people who pointed out his clearly visible double standards.

le his unit has a non-transparent barrier at the front of his balcony for years other people were threatened with legal action if they didn't remove their non-transparent barriers.

It would be an understatement to claim Roy Evans knows how to use his position for his own benefit at the expense of the condo.

I appreciate your assistance in the matter.