

SPECIAL GENERAL MEETING MINUTES

Halifax County Condominium Corporation 92
64 Cumberland Drive
Dartmouth, NS B2V 2C7

September 10, 2024

Board Members Present:

Steve Cooper, President
David Crowell, Treasurer
Cliff Flint, Director at Large
Heather Nunn, appointed Secretary

27 owners were in attendance and a list is provided at the end of the minutes.

Call to Order:

A quorum of at least 1/3 of owners is met and this special meeting for the purpose of electing five new members for the Board of Directors was called to order at 7:00pm.

President's Report (Steve):

Welcome to new owners Dean and Pam Glibbery (303). Thank you to all owners in attendance for taking the time to participate in this election.

New Business (Steve):

Cliff, David and I are planning to move in the near future, and Charlene and Deanna recently resigned for personal reasons. As a result, there are two immediate and three upcoming vacancies on the Board of Directors to be filled for the remainder of the terms (By-Law Article IV.6), all ending in the spring of 2025.

A call for nominations was sent to all owners on September 4th. Three nominations were received as a result:

Brenda MacPhee
Jonathan Clarke
Dean Glibbery

A call for nominations from the floor was made. Two owners nominated themselves as a result:

Erin Welsh
Greg Decker

No other nominations were received from the floor.

MOTION by Hazel Matheson / Joyce Hopkins that the five candidates be accepted to run for the Board of Directors. **CARRIED.**

A call for elections was made.

The owners present agreed that a formal vote by ballot was not necessary and the five uncontested candidates were declared elected by acclamation to fill the five vacancies. The members of the incoming Board of Directors are:

Brenda MacPhee

Jonathan Clarke

Dean Glibbery

Erin Welsh

Greg Decker

The incoming members of the Board were thanked for offering their names for the nominations and congratulated on their positions. Sherri Flint thanked the outgoing Board members for their service. Steve Cooper thanked his fellow Board members for their dedication and accomplishments. The outgoing and incoming Board members will hold a transition meeting in the very near future.

MOTION by Shirley Gannon Alward / Wayne Lovett that Steve Cooper sign a Non-Disclosure Agreement to continue maintaining the HCCC92 website as a non-owner. **CARRIED.**

Brief discussions were held regarding the parking lot paving, the 403 flood and insurances, pigeons, the concave mirror and second muster station, the tree removal at the back entrance, and Board elections to be held in June 2025.

Adjournment:

Motion by Steve Cooper to adjourn at 7:45pm.



Heather Nunn, appointed Secretary

Owners Present:

Hazel Matheson (102)

Steve Cooper and Heather Nunn (103)

Ben Firth and Erin Welsh (108)

Lori Clearwater (109)

David Crowell and Karen Cooper (110)

Sandra Yetman (201)

Catherine Cox (202)

Wayne Lovett (203)

Greg Decker (205)

Cliff and Sherri Flint (207)

Linda Comeau (208)

Joyce Hopkins (209)

Rod and Brenda MacPhee (210)

Jackie Barkhouse (302)

Dean and Pam Glibbery (303)

Jolene Cockaday (304)

Gerine Ball (310)

Deanna Wentzell (401)

Shirley Gannon Alward (404)

Charlene Brannen (405)

Helen Perry (406)