



**CONDOMINIUM AUTHORITY OF ONTARIO
SPECIAL MEETING OF MEMBERS**

MINUTES

Monday, November 13, 2023

MINUTES of the Special Meeting of the Members of Condominium Authority of Ontario (the "Corporation"), held by video conference on the 13th day of November 2023 at 12:33 p.m. EST.

The following Members were present:

- (1) Allison Scanlan
- (2) Vincenza Galatone
- (3) Richard Austin
- (4) Bakir Alazawi
- (5) Sameer Malik

being all the Members of the Corporation.

The following staff of the Corporation were also present:

- (1) Robin Dafoe
- (2) Emilee Escobar
- (3) Lina Gazizova

QUORUM AND CONSTITUTION OF MEETING

The Chair of the Board declared the meeting to be duly convened and properly constituted for the transaction of business with all Members of the Corporation having waived Notice and a quorum of the Members of the Corporation present.

RESOLUTION

The following motions were duly made, seconded and unanimously carried:

BE IT RESOLVED THAT:

1. The Agenda of the Special Meeting of Members held on November 13, 2023, is approved.
2. Mr. Dennis Moir be elected as a Director of the Corporation, to fill an Elected Director vacancy on the Board for a three-year renewable term.

OTHER BUSINESS

There was no other business declared.

TERMINATION OF MEETING

There being no further business, the meeting, on motion, terminated at 12:46 p.m.