



**CONDOMINIUM AUTHORITY OF ONTARIO  
ANNUAL MEETING OF MEMBERS**

**MINUTES**

**Tuesday, September 25, 2018**

**MINUTES** of the annual meeting of the members of **Condominium Authority of Ontario** (the "**Corporation**"), held at Toronto, Ontario on the 25th day of September 2018 at 9 a.m. EST.

The following members were present:

Tom Wright  
Frank D'Onofrio  
Armand Conant  
Genevieve Chornenki  
Patricia Volker  
Lisa Vescio

being all the members of the Corporation.

The following were also present by invitation of the Chair:

Robin Dafoe  
Rana Khurram  
Emilee Escobar

Linda An from the Ministry of Government & Consumer Services was also in attendance.

With the consent of the members, Tom Wright, the Chair of the Corporation, took the chair and Armand Conant acted as recording secretary of the meeting.

**QUORUM AND CONSTITUTION OF MEETING**

Due notice having been given to all the members of the Corporation and a quorum of the members of the Corporation present, the Chair declared the meeting to be duly convened and properly constituted for the transaction of business.

**RESOLUTIONS**

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

**BE IT RESOLVED THAT:**

1. The financial statements of the Corporation for the financial year of the Corporation ended March 31, 2018, together with the reports of the Corporation's auditor thereon, are received.

2. Sloan Partners LLP, Chartered Professional Accountants, is appointed as the auditor of the Corporation to hold office until the next annual meeting of members at such remuneration as may be fixed by the directors and the directors are authorized to fix such remuneration.
3. The following persons be confirmed as directors of the Corporation, effective today, September 25, 2018, until the next annual meeting of members:

Tom Wright  
Frank D'Onofrio  
Armand Conant  
Genevieve Chornenki

After giving effect to the foregoing, the Board of Directors of the Corporations consists of the following persons:

Tom Wright  
Frank D'Onofrio  
Armand Conant  
Genevieve Chornenki

#### **TERMINATION OF MEETING**

There being no further business, the meeting, on motion, terminated.

*Unanimously accepted at the Annual Meeting of Members on September 9, 2019.*