

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

MINUTES

Thursday, September 27, 2023

MINUTES of the Annual Meeting of the Members of Condominium Authority of Ontario (the "Corporation"), held by video conference on the 27th day of September 2023 at 9 a.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 Condominium Authority of Ontario (the "CAO") were also present:

- (1) Robin Dafoe
- (2) Rana Khurram
- (3) Aleks Dhefto

QUORUM AND CONSTITUTION OF MEETING

The Vice-Chair of the Board of the CAO, Allison Scanlan, declared the meeting to be duly convened and properly constituted for the transaction of business with due notice having been given to all the Members of the Corporation and a quorum of the Members of the Corporation present.

The meeting continued with the remarks by Robin Dafoe, the CEO & Registrar of the CAO followed by the remarks from the Vice-Chair of Board.

RESOLUTIONS

The following motions were duly made, seconded and carried:

BE IT RESOLVED THAT:

1. The Agenda of the Annual Meeting of the CAO held on September 27, 2023, is approved.
2. The Minutes of the Annual Meeting held on September 22, 2022, are approved.
3. The Financial Statements of the CAO for the fiscal year ended on March 31, 2023 as presented, and the Auditor's Report on the Financial Statements thereon, are accepted.

4. BDO Canada LLP, Chartered Professional Accountants, is appointed as the auditor of the CAO until the next Annual Meeting or until its successor is appointed.

The Vice-Chair of the Board thanked the Directors who left the Board during the last 12 months Judy Sue, Erik Levinson, Heather Zordel, and Margaret Samuel for their service to the CAO's Board and welcomed the newly appointed Directors, Sameer Malik and Bakir Alazawi.

The Vice-Chair of the Board then thanked the condominium owners, others from the condominium community and the public that attended the Annual Meeting.

OTHER BUSINESS

There was no other business declared.

TERMINATION OF MEETING

There being no further business, the meeting, on motion, terminated at 9:26 a.m.