



## ANNUAL GENERAL MEETING FOR OWNERS 2022

November 30<sup>th</sup> 2022

### MEETING OF MEETINGS

#### 1- THE OPENING OF THE ASSEMBLY:

The assembly is opened at 13h00 p.m. Mr. Joannette specifies that the meeting will be held in French and English.

#### 2- CHECKING THE QUORUM

The attendance sheet has been duly completed.

We have 24 condos represented. So we have quorum

#### 3- READING AND ADOPTION OF THE AGENDA:

The agenda is read by the President.

Proposed by Mrs. Lisette Boivin and seconded by Mrs. Nathalie Maurais

Accepted unanimously

#### 4- READING AND ADOPTION OF THE 2021 ANNUAL GENERAL MEETING MINUTES

Considering that all the owners have received in the last few days by email a copy of the minutes of the annual general meeting of 2021, it is proposed by Dominique Beaulieu, seconded by Mrs. Louise Bissonnette and unanimously to exempt the reading of the trial minutes of the last general meeting of December 7, 2021.

No changes to be made to the minutes of December 7, 2021.

Proposed by Guy Labelle seconded by Dugal Boivin that the minutes of the annual general meeting held on december 7th, 2021 be accepted as presented.

Accepted unanimously

#### **5- MESSAGE FROM THE PRESIDENT:**

Mr. Normand Joannette delivers his message. He reiterates his thanks to all the volunteers who have worked over the past year to improve our building and install our new internet service.

He requests the collaboration of all the owners for the respect of the established rules and this, in order to ensure the safety, the harmony between co-owners.

#### **6- QUINCE GARDENS BUDGET FOR 2023**

A presentation is made by Mr. Gilles Babin of the statement of results for the year 2022 and the budget of Quince Gardens for 2023.

Mr. Ronald Bardier informs us that a verification must be made with Evans Roofing concerning the guarantee of our roof.

Under Florida law and our by-laws, the budget is the responsibility of the council and does not have to be voted on by the owners.

#### **7- PHASE VII BUDGET:**

The owners received a copy of the Phase VII budget during the finance assembly meeting.

Mr. Gilles Babin presented it. This had been adopted by our executive.

#### **8- ADOPTION OF THE PHASE VII RESERVE:**

Several questions are asked to better understand the merits of the reservation as well as the rules of the new Florida law which will come into force on December 31, 2024. As far as possible, the answers are made to the satisfaction of the people present.

Proposed by Claude Rodrigue seconded by Nathalie Maurais to REFUSE the reserve for Phase VII.

Accepted unanimously

#### **9- QUESTION PERIOD:**

Mrs. Lisette Boivin wants to know if there is a rule prohibiting the use of the work room (on the third floor) on Sundays. Unfortunately no. But we will seek the cooperation of residents in order to respect this request. An email will be sent to this effect.

A resident wants to know if there are discussions regarding the installation of an electric terminal in the phase to meet the needs of electric car users. This request will be brought to the Hawaiian Gardens Phase VII Executive Committee.

#### **10- APPOINTMENT OF THE RETURNING PRESIDENT AND NOMINATION AND ELECTION OF THE BOARD OF DIRECTORS OF QUINCE GARDENS**

According to the proposal of the executive, Mr. Claude Rodrigue will act as election president.

The nominations received within the required deadlines are: Normand Joannette, Michel Dupuis, Pierre Gilbert, Gilles Babin and Line Marcoux.

The number of positions to be filled being equal to the number of applications received, they are elected.

#### 11- PRESENTATION OF THE MEMBERS WHO WILL FORM THE NEW BOARD OF DIRECTORS AND QUINCE GARDENS FOR THE YEAR 2022-2023:

President                    Mr. Normand Joannette,

1st Vice-President    Mr. Michel Dupuis,

2nd Vice-President   Mr. Pierre Gilbert,

Treasurer                Mr. Gilles Babin,

Secretary                Mrs. Line Marcoux,

Mr. Joannette presents his new executive. He takes the opportunity to remind residents that our main communication system is the internet with the sending of email. He reiterates our request to deposit the large scraps which are collected on wednesdays from tuesday afternoon only. Also, if you have bicycles on the third floor that are not in use, please remove them. Work will be done on this this year.

Invitation: our first 4 to 6 will take place on december 9th in the breezeway. A lot of us are waiting for you.

#### 12- ADJOURNMENT OF THE MEETING:

At 14h15 the meeting is over.

Proposed by Dugal Boivin, seconded by Ronald Bardier that the meeting be adjourned.

Accepted unanimously

*Line Marcoux*

Quince Gardens Board of Directors Secretary