

**SPECIAL GENERAL MEETING OF WESTMOUNT PARK TOWERS HELD
AT 7PM ON FEBRUARY 26, 2020 IN THE MEETING ROOM ON THE 3rd FLOOR.**

The list of co-owners is reviewed and it is determined that 70.37% of co-owners are present either in person or by proxy, constituting a quorum. The meeting is declared officially valid and open.

1. ELECTION OF MEETING PRESIDENT AND SECRETARY

Upon motion by Jean-Pierre Picard (808), seconded by Diane Patricia Gold (301), it is unanimously resolved that Barry Shapiro (414) be Chairman of the meeting.

Upon motion by Jean-Pierre Picard (808), seconded by H  l  ne Le Bel (709), it is unanimously resolved that Francine Marcoux be Secretary of the meeting.

2. APPROVAL OF THE AGENDA

Upon motion by Jean-Pierre Picard (808), seconded by Eric Kaplan (301), the agenda is unanimously approved.

3. PRESENTATION OF THE PROJECT RELATED TO THE GROUND-LEVEL TERRACES AND THE LAWNS ON THE NORTH AND WEST SIDES OF THE BUILDING

The Syndicate Vice-President Eric Kaplan addressed the meeting. He stated that the purpose of this meeting is to inform the co-owners about this project and to obtain their approval as required pursuant to the legal opinion of a specialist in condominium law.

Information about the project was in the package everyone received, and the drawings were available for review by all co-owners. This project will provide more privacy for the ground floor terraces and enhance the look of our building.

The budget is evaluated at \$350,000: there will be no need for any special assessment since the cost of the project is fully funded by the previous assessments.

The work includes replacing uni-stones, introducing small walls between the ground floor terraces, and landscaping the lawns. The maintenance of hedges will be done by the Syndicate. Work will probably start late April early May. This project does not include the north and east entrances on St-Catherine since the replacement of the north entrance requires a derogation from the City of Westmount to permit that staircase to be replaced in its current position. Another special meeting will be called when it is time to present the project for the entrances on St-Catherine Street.

4. VOTE ON THE PROJECT RELATED TO THE GROUND-LEVEL TERRACES AND THE LAWNS ON THE NORTH AND WEST SIDES OF THE BUILDING

A motion to approve the project is presented by Diane Patricia Gold (301) and seconded by Lynne Kassie (803). A vote by show of hand is taken; the result is 100 in favour and none against; the motion is carried.

5. MEETING CLOSURE

Upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

*Draft minutes subject to approval or correction at the next general meeting of co-owners."