

# Minutes Management ZOOM Meeting

## FRIDAY, September 5, 2025 at 10AM

Present: Cesar Santos  
Paul Lefort  
Johanne Fortin  
Richard Fortin  
Johanne Raymond  
Absent: Pierre Nadeau  
Margarita Contreras

**GATE CARD** – We received a letter from AT&T stating that they will not take any renewals, meaning that our system will no longer be supported since it needs some upgrades. Cesar will be calling them to follow-up. We know that we could make some changes from a landline to a Wi-Fi. But since it is not safe because of mother nature (rain, wind, storm, etc.) we could lose the signal.

We have been having problems with the system for some times now, so we need to upgrade the mother board which will cost less than changing the whole system. Also, taking into account that we have reach the capacity to enter new data (cards and phone number) and understanding that each card is link to a phone number.

By changing the mother board to both entrances, we need to import all the data to the new system. Then we will need to change the number manually one by one. We will keep the original card and save some money. We will need to delete everybody manually, those people who only have one card, we will keep it as is in the system but **people who have more than one card, they will all be deleted into the system and they will need to pass by the office with ONE card which will be re-activated. All the other cards will become obsolete and they will be destroyed. NO RE-IMBURSEMENT will be issued. As our Rules & Regulations – Article 13 – “Only one card will be given to the shareholder....”**

If people need an extra card, it will be done on a case-by-case basis, we will need to know why, who, proof, ID, etc. Any extra card or card lost, a charge of \$100 will be charge.

Finally, as for AT&T, we pay every month for a landline system program which is used to call the shareholder in order for them to open the gate from a distance but it is only for local calls 305-786 without the 1. We will need to contact AT&T and also Comcast to see what they could offer as to adding any phone number other than the limitations that we have at the moment.

Upon final review of AT&T contract and availability of the system.

It was agreed by the Executive Board Members to approve the upgrade of the system.