

Minutes Management ZOOM Meeting

FRIDAY, September 5, 2025 at 11:30AM

Present: Cesar Santos
Paul Lefort
Johanne Fortin
Richard Fortin
Johanne Raymond
Rhéal Bérubé – Marcel Têtu – Sylvain Berthiaume (Maintenance Committee)

Absent: Pierre Nadeau
Margarita Contreras

SUNDECK – We met with the maintenance committee in order to finalize how, what and when we will be starting the job.

Last April before leaving, Rheal Bérubé, member of the Maintenance Committee did some repairs on the sundeck in order to avoid any more leaks. We were successful since no new leaks were found.

The 2 water handlers' pipes were raised off the sundeck surface along with other electrical pipes that were located on the floor. Also, the railing around the deck will need to be repair and paint as well as the one on the stairs. We will need to address this before the roofer starts.

Since the Maintenance committee would like to be there to supervise the work, we will see with Quality Roofing to confirm the start date, either the week of November 10 or 17. (based on the weather forecast).

The work should last at least 10 days. During this time, the sundeck will be closed to all shareholders. We want to thank them for their understanding.

It was agreed by the Executive Board Members to approve the repair for the sundeck this year.