

**MTCC 600 Minutes of Special Board Meeting of Thursday, September 10, 2015 to
Deal with Vacant Director Position**

Page 1 of 1

In Attendance:

Board Members: Greg Geralde, Alan Gracan, Vincent Tondreau, Diane Turner

The meeting was held In Camera.

1. Call to Order

Greg called the meeting to order at 7:31 p.m.

2. Open Director Position

The Board met to discuss how to deal with the vacant Board position resulting from the resignation of Ron Horton. A notice had been sent to owners informing them of the resignation and asking for interest in filling the vacant position.

One owner responded with interest – Mark Lepine (14C). The Board met with Mark during the meeting to discuss his interest.

After the meeting with Mark, Greg MOVED to appoint Mark Lepine to the vacant Director position on the Board, effective immediately, until the next Annual General Meeting, at which time the owners will vote to fill the position for the remainder of the position's term (until the 2018 AGM).

3. Adjournment

The meeting was adjourned at 8:30 pm.

Approved by the Board Wednesday, October 21, 2015