

Instruction

This PDF form can be filled out electronically and then saved or printed. When filled out electronically, the form is dynamic – for example, text boxes will expand as you enter information, and checking certain boxes may cause items to appear or disappear as necessary. The blank form can also be printed in full, and then filled out in hard copy. If you are filling out the form in hard copy and you need more space, you may enclose additional sheets of paper with the form.

Condominium corporation's name:
HALTON CONDOMINIUM CORPORATION NO. 78

Date (yyyy/mm/dd)
2023/11/22

1. Change in Address for Service of the Corporation

2. Change in the Directors or Officers of the Corporation, or the Address for Service of any of the Directors or Officers of the Corporation

Names of Directors and Officers or Names of Former Directors and Officers	Position/Title or Former Position/Title	Change (Instruction: Please describe the change. For any new director or officer, please add that person's address for service.)
i. Nancy Beggs	<input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> Officer Title President	Elected at the AGM held on October 26, 2023 on a 2 year term (expiring in 2025). Appointed as President at the Board of Directors Meeting held on November 22, 2023.
ii. John Howlett	<input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> Officer Title Secretary	Elected at the AGM held on October 26, 2023 on a 2 year term (expiring in 2025). Appointed as Secretary at the Board of Directors Meeting held on November 22, 2023.
iii. Jack Shand	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Officer	No change. Elected at the AGM held on October 26, 2022 for a term of 2 years, expiring in 2024. Holding the Owner-Occupied Position.
iv. Bob Beechey	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Officer	No change. Re-elected at the AGM held on October 26, 2022 for a term of 2years, expiring in 2024.
v. Kenda Blum	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Officer	Elected at the AGM held on October 26, 2023 on a 2 year term (expiring in 2025). Address for service: c/o Central Erin Property Management, 151 Randall Street, Oakville, ON, L6J 1P5. Email: reflectionbay@centrallerin.com
vi. Ed Kubacki	<input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> Officer Title FORMER DIRECTOR	Term expired at the AGM held on October 26, 2023.

- 3. Change in Condominium Manager, Management Provider, or any other Person Responsible for Management of the Property, or an Address for Service of the Condominium Manager, Management provider, or any other Person Responsible for Management of the Property**
- 4. Change in Mailing Address or Email Address/Other Method of Electronic Communication for Receiving Records Requests and Delivering Records**
- 5. Change in the Corporation's Deductibles for each Insurance Policy or the Maximum Amount that could be added to an Owner's common expenses under s. 105 (2) of the *Condominium Act, 1998* or as a result of a by-law passed under s. 56 (1) (i) of the Act.**
- 6. Termination of Insurance**
- 7. Vacancies on the Board and No Quorum**
- 8. Other Information Required by the Corporation's By-Laws**