

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, May 28, 2015

Present: Frank Delling
Gord Hamilton
John Hardie
Katy Paul-Chowdhury (regrets)
Fern Stimpson

By invitation: Isan Murat Property Manager, Brookfield
Deborah Sanderson MDU Partners for Bell Canada

OPENING OF THE MEETING

There being a quorum present, Fern Stimpson called the meeting to order at 1:50 p.m.

1. Review and Acceptance of Agenda: The Board reviewed and approved the agenda.

2. Approval of Minutes

2.1 The Board reviewed and approved the Minutes from April 23, 2015

MOVED BY Gord Hamilton

SECONDED BY John Hardie

All were in favour and the motion was CARRIED.

3. Approval of Financial Statements

3.1 Approval of Preliminary Financial Statement for the month of April 30, 2015.

MOVED BY John Hardie

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

3.2 Auditor: The Board approved the letter of engagement from Tapp & Company. The audit will commence in August.

MOVED BY John Hardie

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Door Replacement Project: In progress. The installation is expected to be completed by the middle of June.

4.2 Emergency Generator Update: In progress.

4.3 Balcony Ponding: The Board approved the hiring of Halshall Associates to study the balcony ponding issue .

MOVED BY Frank Delling

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

5. Contracts and Proposals

5.1 Lobby Renewal Project Update: The resident meeting presenting the plans for the lobby renovation was well attended on May 25, 2015. Tender documents are being finalized.

5.2 Landscaping Project: In progress.

6. Items Completed

6.1 Garage Cleaning

6.2 Carpet Cleaning

6.3 Garage Leak Repair

6.4 Catch Basins and Drains

7. Committee Liaison Reports

7.1 HPGR Board: No current action is required.

7.2 Meet the Board Report: No meeting was held.

7.3 Communication Committee: No current action is required.

7.4 Energy Committee: No current action is required.

7.5 Health and Safety Committee: No current action is required.

7.6 Neighbours Committee: Two committee members volunteered to represent YCC323 on the joint HPGR BBQ planning group. The New Residents' Reception will be held on June 4th instead of June 3rd.

7.7 Landscaping Committee: No current action is required.

7.8 Library Committee: No current action is required.

8. **Review of Action Item List:** The action list was reviewed and updated.

9. Other Matters:

9.1 Consolidate Rules & Committee Structure Review: No current action is required.

9.2 Directors Code of Conduct: In progress.

9.3 Cleaning of the Dryer Vents: Postponed.

10. Adjournment

The meeting was adjourned at 4:10 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, June 25, 2015 at 1:00 p.m. in the Games Room, Gord Hamilton, Director, will chair the meeting.**

President

Secretary