

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, December 17, 2015

Present: David Brown
Gord Hamilton
Gary Legault
Fern Stimpson

Regrets: Katy Paul-Chowdhury

By invitation: Robert Corak Interim Property Manager, Brookfield
David Cekani Regional Property Manager, Brookfield
Recorder Holly Price

OPENING OF THE MEETING

There being a quorum present, Fern Stimpson called the meeting to order at 6:05 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 November 24, 2015

MOVED BY Gord Hamilton

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

3. Approval of Financial Statements

3.1 The Board reviewed and approved the Financial Statement for the month of November 30, 2015.

MOVED BY Gary Legault

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Consolidated Rules and Committee Structure Revision Update: In progress.

4.2 Emergency Generator Update: Project is complete. Landscaping will be done in the spring.

4.3 Lobby Renewal Project Update: In Progress.

5. Contracts and Proposals

5.1 Balcony Ponding Remediation: In Progress

6. Items Completed

6.1 Installation of lobby winter mats

6.2 Signage for bicycle rooms

7. Committee Liaison Reports and Appointment of Director Liaisons

7.1 HPGR Board: No current action is required.

7.2 Communication Committee: The Board reviewed and supported the committee proposals for revising monthly and annual publications, guidelines for bulletin boards and digital notices.

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

7.4 Neighbours Committee: No current action is required.

7.5 Landscaping Committee: No current action is required.

8. Meet the Board: No meeting this month.

9. Correspondence: All letters and emails were addressed and responses made accordingly.

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

11. Other Matters:

11.1 Parcel Boxes: After the new mailboxes are installed in January, the property manager, due to security and liability concerns, will not be accepting parcels for residents from couriers. Canada Post parcels will be delivered to residents using the new parcel boxes in the building lobby.

12. Adjournment

The meeting was adjourned at 7:50 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, January 28, 2015 at 6:00 p.m. in the Games Room.**