

**YORK CONDOMINIUM CORPORATION 323**

Minutes of the Board of Directors Meeting

Thursday, May 26, 2016

Present: David Brown  
Gord Hamilton  
Gary Legault  
Katy Paul-Chowdhury  
Fern Stimpson

By invitation: Isan Murat Property Manager, Brookfield  
Holly Price Recorder

**OPENING OF THE MEETING**

There being a quorum present, Katy Paul-Chowdhury called the meeting to order at 6:30 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 28, 2016

MOVED BY Gord Hamilton

SECONDED BY Katy Paul-Chowdhury

ABSTAINED Fern Stimpson (Not present at the April Meeting)

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 April 30, 2016.

MOVED BY Gary Legault

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

**4. Matters Arising from Past Minutes**

4.1 Lobby Renovations: Complete.

4.2 Replacement of Lobby entrance door: In progress

**5. Contracts and Proposals**

5.1 Balcony Ponding Remediation: In progress

5.2 Fitness Room Refurbishment: In Progress

5.3 Parcel Boxes: In Progress

**6. Items Completed**

- 6.1. Gas Detection in Chiller Room
- 6.2 Carpet Cleaning
- 6.3 Garage cleaning

**7. Committee Liaison Reports**

- 7.1 HPGR Board: No current action is required.
- 7.2 Communication Committee: No current action is required.
- 7.3 Health and Safety Committee: Gary Legault reported on a recent meeting.
- 7.4 Neighbours Committee: Monthly social activities are now finished for this year and will resume in the fall.
- 7.5 Landscaping Committee: Planting is in progress. The Board approved an increase in the landscaping costs for the generator planting project.

MOVED BY Gord Hamilton

SECONDED BY David Brown

All were in favour and the motion was CARRIED.

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

**9. Other Matters:**

- 9.1 Correspondence: All letters and emails were addressed and responses made accordingly.
- 9.2 Residents with Health Problems: Issue was addressed and action is being taken.
- 9.3 Renovation Requests: All requests were reviewed and approved.
- 9.4 Globe Article: The June *What's Happening* will have a response.
- 9.5 Meet the Board: No meeting was held.

**10. Adjournment:** The meeting was adjourned at 9:45 p.m.

**Next Meeting:** The next regular Board meeting will be held **Thursday, June 30, 2016 at 6:00 p.m. in the Multipurpose Room.**

President

Secretary