

**YORK CONDOMINIUM CORPORATION 323**

Minutes of the Board of Directors Meeting

Thursday, April 28, 2016

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

Regrets: 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 6:05 p.m.

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

MOVED BY David Brown  
SECONDED BY Gary Legault  
All were in favour and the motion was CARRIED.

**2. Approval of Minutes**

2.1 The Board reviewed and approved the Minutes from March 31, 2016

MOVED BY Gord Hamilton  
SECONDED BY David Brown  
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 March 31, 2016.

MOVED BY Gary Legault  
SECONDED BY Katy Paul-Chowdhury  
All were in favour and the motion was CARRIED.

**4. Matters Arising from Past Minutes**

4.1 Lobby Renovations: The mailboxes are installed.

4.2 Replace Lobby entrance door: In progress.

**5. Contracts and Proposals**

5.1 Balcony Ponding Remediation: In progress

5.2 Clean and Store Lobby Carpets: The Board approved a contract for lobby carpet cleaning and storage to Spectrum Building Services.

MOVED BY David Brown

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

5.3 Insurance Appraisal: STRY Appraisals International Limited reappraised the value of the building resulting in a cost reduction.

## **6. Items Completed**

6.1. Budget 2016-2017

6.2 Installation of elevator cameras

## **7. Committee Liaison Reports and Appointment of Director Liaisons**

7.1 HPGR Board: No current action is required.

7.2 Communication Committee: No current action is required.

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

7.4 Neighbours Committee: No current action is required.

7.5 Landscaping Committee: The Board approved the landscaping plan for the Gothic steps, garage entrance and generator site.

MOVED BY Gord Hamilton

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

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

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

**10. Other Matters:**

11.1 Gym and sauna renovation: In progress.

## **11. Adjournment**

The meeting was adjourned at 8:15 p.m.

**Next Meeting:** The next regular Board meeting will be held **Thursday, May 26, 2016 at 6:00 p.m. in the Multipurpose Room.**