

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, December 15, 2016

Present: Bojan Grbic
Gord Hamilton
Katy Paul-Chowdhury
Fern Stimpson
Gary Legault

By invitation: Isan Murat Property Manager, Brookfield

OPENING OF THE MEETING

There being a quorum present, Katy Paul-Chowdhury called the meeting to order at 2:31 p.m.

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

2. Approval of Minutes:

2.1 The Board reviewed and approved the Minutes from November 17, 2016

MOVED BY Gord Hamilton

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

3. Approval of Financial Statements

3.1 The Board reviewed and approved the Financial Statement prepared by Gary Legault for the month of November 30, 2016.

MOVED BY Gary Legault

SECONDED BY Boyan Grbic

All were in favour and the motion was CARRIED.

3.2 The board approved an investment in a five-year term GIC with an institution yet to be determined.

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 Fitness Room Refurbishment: The Board approved an addition payment to CPL Interiors for extra work completed beyond the initial contract.

MOVED BY Gary Legault

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

4.2 The Board congratulated Gary Legault for his leadership and work on the fitness room refurbishment.

MOVED BY Fern Stimpson

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

4.3 Balcony Ponding Remediation: Restorer's Group has agreed to start repairs in early spring at the same price as negotiated in October.

5. Items Completed

5.1 Deficiencies after Fire Inspection

6. Committee Liaison Reports

6.1 HPGR: No current action is required.

6.2 Communication Committee: The Board congratulated John and Claire Hardie, and Etienne Leonard for the wonderful job of publishing the annual Viewpoint 50.

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

6.4 Neighbours Committee: No current action is required.

6.5 Landscaping Committee: No current action is required.

6.6 Construction Committee Formation: The first meeting on December 12th had an excellent response from owners.

6.7 Renovation Committee: No current action is required.

6.8 Energy and Recycling Committee: The use of the red bin in the recycling room is under investigation and materials for Habitat Canada will be accommodated as needed.

7. **Meet the Board:** Meeting was not held.

8. **Review of Action Item List:** No current action is required.

9. Other Matters:

9.1 Renovation Request: The Board approved a renovation.

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

11. **Adjournment:** The meeting was adjourned at 4:40 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, January 26, 2017 at 2:00 p.m.** in the Multipurpose Room.

President

Secretary