

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, November 17, 2016

Present: Bojan Grbic
Gord Hamilton (appointed board secretary, replacing David Brown)
Katy Paul-Chowdhury
Fern Stimpson

Regrets: Gary Legault

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 6:03 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 October 25, 2016

MOVED BY Katy Paul-Chowdhury

SECONDED BY Fern Stimpson

ABSTAINED Gord Hamilton (not present at the October 25th meeting)

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 October 31, 2016.

MOVED BY Fern Stimpson

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Fitness Room Refurbishment: In progress

4.2 Balcony Ponding Remediation: This project is scheduled to begin in March/April 2017.

4.3 Deficiencies after Fire Inspection: 81 smoke detectors and batteries will be replaced by management at a cost to the owners.

4.4 Update on Meeting Room/Games Room Renovation Project: A committee has been selected for this renovation project. Residents: Mary Alberti, Paul Meany with Board Directors, Bojan Grbic and Gary Legault.

5. Items Completed

5.1 Parking Garage Repair

6. Committee Liaison Reports

6.1 HPGR: No current action is required.

6.2 Communication Committee: Viewpoint 50 will be circulated on December 2nd.

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

6.4 Neighbours Committee: A tea is scheduled for November 23rd with guest speaker, Sean Cumming.

6.5 Landscaping Committee: No current action is required.

6.6 Construction Committee Formation: The board approved the formation of a committee to monitor the construction of the new building at 55 Quebec Avenue. The committee will be called Grenadier Square Construction Monitoring Committee (GSCMC). Satish Dhar will chair the committee and Bojan Grbic will be the Board Liaison. Presently, members are Judy Love, Pauline Walsh, and Carol Beamish. Residents will be invited to attend a meeting on November 28th at 7:00 p.m. to discuss measures that will be required to protect our building before and during the demolition and construction of the new building.

7. Meet the Board: No current action is required.

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

9. Other Matters:

9.1 Annual Condominium Conference: Isan reviewed the main issues discussed at the conference held on November 11th and 12th.

9.2 Residents Holiday Party: Thursday December 1 from 7 to 9 pm.

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

10. Adjournment: The meeting was adjourned at 8:14 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, December 15, 2016 at 2:00 p.m.** in the Multipurpose Room.