

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, August 24, 2017

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

By invitation: Isan Murat Property Manager, Crossbridge Condominium Services
Holly Price Minute-taker

OPENING OF THE MEETING

There being a quorum present, Katy Paul-Chowdhury called the meeting to order at 2:05 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 July 27, 2017.

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 for the month of July 31, 2017.

MOVED BY Gary Legault

SECONDED BY Bojan Grbic

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Game and Multipurpose Room Refurbishment: In Progress.

4.2 Elevator five-year performance testing: Testing will be done in September.

5. Contracts and Proposals

5.1 Window Replacement: In progress.

6. Items Completed

6.1 Garage Cleaning

6.2 Catch Basin Cleaning

6.3 Garage Damage Repair

7. Committee Liaison Reports:

- 7.1 HPGR: No current action is required.
- 7.2 Communication Committee: No current action is required.
- 7.3 Health and Safety Committee (Ad hoc): No current action is required.
- 7.4 Neighbours Committee: No current action is required.
- 7.5 Energy and Recycling Committee (Ad hoc committee): No current action is required.
- 7.6 Landscaping Committee: No current action is required.
- 7.7 Construction Committee (GSCMC): No current action is required.
- 7.8 Library Committee (Ad hoc committee): No current action is required
- 7.7 Nomination Committee: In Progress

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

9. Meet the Board: Meeting was not held.

10. Other Matters:

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

12. Adjournment: The meeting was adjourned at 3:58 p.m.

Next Meeting: The next regular Board meeting will be held **Wednesday, September 27, 2017 at 2:00 p.m.** in the Meeting Room.