

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Wednesday, May 24, 2017

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

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 2:00 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 April 20, 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 April 30, 2017.

MOVED BY Gary Legault

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

3.2 The Board approved a GIC investment.

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 Balcony Drainage Remediation: In progress

4.2 Game and Multipurpose Room Refurbishment: In progress

5. Contracts and Proposals

5.1 Elevator Five Year Performance Test: In progress

6. Items Completed

6.1 Carpet Cleaning

6.2 Dryer vent Cleaning

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: No current action is required.

7.4 Neighbours Committee: New Resident Meeting on June 8th at 7:00 p.m.

7.5 Landscaping Committee: No current action is required.

7.6 Construction Committee (GSCMC): No current action is required.

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

9. Meet the Board: All issues were reviewed and responses made accordingly.

10. Other Matters

10.1 Scooter for the pool: Rental of scooter is in progress.

10.2 Ball machine for tennis courts: The Board did not approve the request for a tennis ball machine on the tennis courts.

MOVED BY Fern Stimpson

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

10.3 Nomination Committee: The committee was struck with two directors, Fern Stimpson and Gord Hamilton. Additional resident owner members will be added to the committee.

10.4 Garage Door: The Board approved Artecx Solutions Incorporated to repair the garage door.

MOVED BY Gary Legault

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

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

13. Adjournment: The meeting was adjourned at 4:30 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, June 22, 2017 at 2:00 p.m.** in the Meeting Room.