

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Wednesday, September 27, 2017

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

By invitation: Isan Murat Property Manager, Crossbridge

OPENING OF THE MEETING

There being a quorum present, Fern Stimpson called the meeting to order at 2:02 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 August 24, 2017.

MOVED BY Gord Hamilton

SECONDED BY Bojan Grbic

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 August 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. The Board approved a change order with Condominium Design Interiors (CPL).

MOVED BY Bojan Grbic

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

4.2 West Windows Replacement: The Board approved contracting the project to Aluminum Window Design Installations Inc. (AWD).

MOVED BY Bojan Grbic
SECONDED BY Gary Leqault
All were in favour and the motion was CARRIED.

4.3 Elevator five-year performance testing: Testing will be done September 28, 2017.

5. Contracts and Proposals

5.1 Meeting Room Door Replacement: The Board approved contracting the project to Aluminum Window Design Installations Inc. (AWD).

MOVED BY Gary Legault
SECONDED BY Bojan Grbic
All were in favour and the motion was CARRIED.

6. Items Completed

6.1 Replacement of the dry sprinkler pumps.

7. Committee Liaison Reports:

7.1 HPGR: Met on Monday, September 11, 2017. No current action is required.

7.2 Communication Committee: Request library volunteers to set up, and manage the new library. Register in the management office.

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): The board received a report from J.E. Coulter Associates Limited regarding the vibration measurements impacting the condominium. Discussed the purchase of a noise monitoring device. Cost benefit made it unadvisable. The committee is working on a wish list related to City Bylaw, Section 37.

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:

10.1 AGM 2017: Documentation will be distributed to owners on October 6, 2017.

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

12. Adjournment: The meeting was adjourned at 4:17 p.m.

Next Meeting: The next Board meeting will be held **Tuesday, October 24, 2017 following the AGM.**

President

Secretary