

**YORK CONDOMINIUM CORPORATION NO.323**  
Minutes of the Special Board of Directors Meeting  
Monday July 25, 2011

Present: Jock Galloway President  
Bill Henderson Vice President  
Frank Delling Director  
Ed Leies Treasurer

Regrets: Sean Cumming Secretary

By invitation: Isan Murat Property Manager, Brookfield  
Holly Price Minute-taker

**OPENING OF THE MEETING**

There being a quorum present, Jock Galloway called the meeting to order at 6:45 pm.

**1.0. Boiler Replacement:** Isan has received 6 bids for this project. Frank and Isan has prepared a table comparing all these proposals, which was used to facilitate a review of the 6 bids. Isan recommended the Camus boilers based on his knowledge of other managers' experience. It was agreed that the following items need to be included in the project:

- Rubber pads should be placed under the boilers at installation.
- All fittings, pipes, valves and gauges are to be new.
- The new boiler is to meet all current and future needs of the building.
- We require a 10 year manufacturer's warranty on the new equipment.
- The successful applicant must clarify and agree to a schedule for completion of the project before the start of the heating season
- The successful applicant must choose boiler sizes and arrangement to minimize boiler gas consumption.

After some discussion the Board decided to hire Mann Engineering to replace the boilers, subject to their agreement with the above conditions. This decision was based on price and services provided.

MOVED BY Ed Leies  
SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

Isan and Ed will negotiate with Mann to finalize this contract.

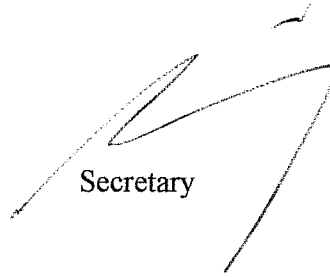
**2.0. Adjournment**

The meeting was adjourned at 7:55 p.m.

Next meeting: Thursday, July 28, 2011, 6:30 pm.

A handwritten signature in cursive script that reads "J. H. Follows".

President

A stylized, handwritten signature consisting of several sweeping, interconnected lines.

Secretary