

**YORK CONDOMINIUM CORPORATION NO.323**

**Minutes of the Board of Directors Meeting  
Monday, November 7, 2011**

**MINUTES**

<b>Present:</b>	Frank Delling	President
	Jean Cormier	Vice-President
	Sean Cumming	Secretary
	Fern Stinson	Director
	Isan Murat	Property Manager
<b>Absent</b>	Ed Leies	Treasurer

**OPENING OF THE MEETING**

There being a quorum present, The President called the meeting to order at 6:15 P.M.

**1.0 Approval of minutes from Oct 27, 2001**

The board approved the minutes of Oct 27, 2001 as presented.

**2.0 BANKING DOCUMENTS**

The Board reviewed and approved the revised Banking documents and all directors present executed the signature cards. As no approved signatures were accepted by the Bank last year Jean Cormier was the only director present who was still shown as having signing authority with the bank, She executed the letter authorizing the bank to accept the signatures of all of the current directors and deleting the past directors who were still shown as having signing authority.

**3.0 BIDS FOR CONCRETE WORK**

The Board did a detailed examination of the areas where Belanger had recommended that work be done and which was covered by the three bids received. After discussion it was concluded that all of the recommended work should be done at this time.

It was resolved that the low bid from Brook Restoration would be accepted and that Isan Murat was authorized to attempt to negotiate a reduction in the price. It was also resolved to retain Belanger Engineering for the Engineering Services of the Concrete work project.

MOVED BY            Sean Cumming  
SECONDED BY      Frank Delling

#### **4.0 TRASH COMPACTOR**

The Board received a letter from a resident about problems with the trash compactor. Isan Murat advised that there was a problem with bags of kitty litter exploding when they hit bottom and clogging the compactor. If this happened at night it could cause noise as the compactor tried to work while jammed. He recommended that a timer be placed on the compactor so that it did not operate at night.

It was resolved that a timer for the compactor be acquired and that notices be posted to remind residents of the hours of operation for the garbage chute and asking them to double bag kitty litter.

MOVED BY            Fern Stimpson  
SECONDED BY      Sean Cumming

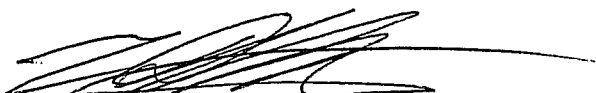
#### **4.0 COMMUNICATIONS**

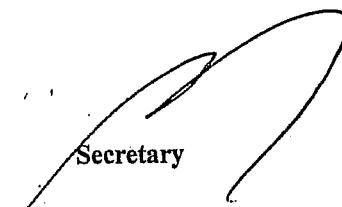
Fern Stimpson agreed to take responsibility generally for communications including acting as Board liaison to the Newsletter and Website and to deal with correspondence to the Board

#### **ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

Next Regular meeting of the Board scheduled for December 1, 2011 at 6:30 PM

  
President

  
Secretary