

YORK CONDOMINIUM CORPORATION NO.323

**Minutes of the Board of Directors Meeting
Thursday, October 27, 2011**

MINUTES

Present: Ed Leies Treasurer
 Sean Cumming Secretary
 Frank Delling Director
 Jean Cormier Director
 Fern Stimpson Director

OPENING OF THE MEETING

There being a quorum present, Sean Cumming, acting as Chair, called the meeting to order at 8:20 P.M.

1.0 ELECTION OF OFFICIERS

1. Moved by Fern Stimpson and seconded by Jean Cormier that Frank Delling be elected President.
Motion Passed by a vote of four to one. Frank Delling assumed the Chair of the meeting
2. Moved by Frank Delling and seconded by Fern Stimpson that Jean Cormier be elected Vice-President
Motion Passed.
3. Moved by Jean Cormier and seconded by Ed Leies that Sean Cumming be elected Secretary
Motion Passed
4. Moved by Jean Cormier and seconded by Sean Cumming that Ed Leies be elected Treasure..
Motion Passed

2.0 JOINT BOARD AND COMMITTEE LIASONS


1. Ed Leies and Fern Stimpson will be the members for the High Park Green joint board
2. Fern Stimpson will be the liaison for the newsletter committee
3. Jean Cormier will be the liaison for the Lobby and Landscaping committees
4. Frank Delling will be the liaison for the energy committee
5. Sean Cumming will be the liaison for the Health and Safety Committee

ADJOURNMENT

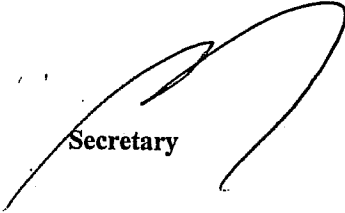
The meeting was adjourned at 8:45 p.m.

Next meeting: Monday, November 7, 2011 at 7:00 PM to deal with the bids for concrete work and orientation of new directors.

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



President



Secretary