

**YORK CONDOMINIUM CORPORATION NO.323**

Minutes of the Board of Directors Meeting

Monday, October 3, 2011

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

By invitation: Isan Murat                      Property Manager, Brookfield

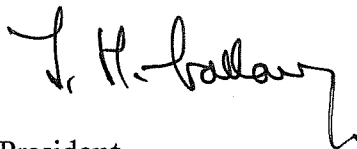
This special meeting of the Board was held to consider the appointment of the Corporation's auditor commencing at 6:50 P.M.

The Board decided to recommend to the unit holders that Tapp & Co, which currently audits the High Park Green shared facilities, be retained as the Corporation's auditor.

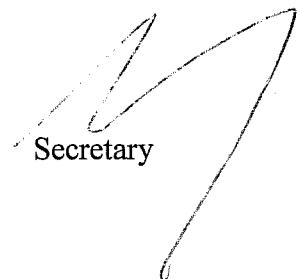
MOVED BY	Ed Leies
SECONDED BY	Frank Delling

All were in favour and the motion was CARRIED.

Meeting adjourned at 7:40P.M.



President



Secretary