

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM DECEMBER 2015 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:08pm
2. MINUTES - OCTOBER BOARD MEETING
Minutes of October Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from October Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for November were reviewed and approved.
5. LOBBIES/VESTIBULE REFURBISHMENT
Lobby vestibule area will not be fully complete until sometime in January as the door ordered for the mailroom was not delivered.
6. GROUND FLOOR CORRIDOR REFURBISHMENT
The doors were delivered and installed on Nov. 30, this project is now complete. Good reviews have been received on this project with inquiries from owners as to when other floors will be refurbished.
7. CAMERA - LAUNDRY ROOM
A purchase order was provided to install a camera in the laundry room.
8. TORONTO HYDRO ELECTRIC SYSTEMS
It was determined that the building qualifies for Debt Retirement Charge Exemption starting Jan. 1 2016 and the completed form to register was signed.
9. ONTARIO ELECTRIC SUPPORT PROGRAMS FOR RESIDENTS BASED ON INCOME
A letter will be sent to all owners/residents.
10. ELECTRICAL COSTS
We should see savings in 2016 as other than the lighting on floors 2-12 all light fixtures in the building have been upgraded to maximum energy savings.
11. CLOSE OF MEETING 10:06 pm.

Highlights from this meeting are also available on the Corporation website: www.2glamorgan.ca