

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM THE MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING HELD
ON JULY 7, 2014**

1. Call to order 6:10pm
Mr. Pestl noted that this was a special meeting requested by management to address a few time-sensitive items.
2. Gate Arms (signage - front of building)
A walkabout at the front of the building was conducted so management could explain the placement of the new signs in order to provide residents & visitors a clear understanding of how to proceed when entering the property.
3. P1 Refurbishment
A quotation was requested to replace the track of the elevator on P1 so it will operate smoothly and quietly. A price was requested to install a floor counter on P1. New, smaller energy efficient radiators will also be installed.
4. Flushing the Building Radiators/Pipes
Better results are obtained if the flushing is done when the heat is turned on so flushing will be scheduled at that time.
5. Close of meeting 7:45pm

As necessary matters were addressed at this meeting, the regular Board Meeting for July was cancelled.

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