

**YORK CONDOMINIUM CORPORATION NO. 81  
HIGHLIGHTS FROM AUGUST 2014 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:05pm
2. MINUTES - JUNE 18 & JULY 7 BOARD MEETINGS  
Minutes of June & July meetings were reviewed and approved.
3. ACCEPTANCE OF FINANCIAL STATEMENTS  
Financial statements for July 31, 2014 were reviewed and approved.
4. P1 REFURBISHMENT  
Work started Aug. 5 with the removal of the terrazzo floors taking longer than expected as only 1 jackhammer could be used at a time without overloading the power circuits.  
  
There were many old wires in the ceiling which the electrician had to remove, also delaying the project.
5. BUILDING CLEAN OUT OF PESTS  
Quotations were received and the building will be cleaned out.
6. RESIDENT BARBECUE  
Dates for the barbecue were discussed and the Board decided on Sun. Sept. 14.  
  
It was agreed that we will again host a Halloween party for the children on Oct. 31. Dates for the children and adults Christmas parties will be determined at a later date.
7. FLOOR COUNTERS FOR P1  
The Board approved the quotation to install floor counters on P1.
8. NEWSLETTER  
The draft of the Fall/Winter newsletter was reviewed and approved.
9. MEETING WITH BUILDING SUPERINTENDENT  
The Board met with the superintendent for an update on his first four months at our building. A walkabout of P1 level was completed.
10. CLOSE OF MEETING 8:50pm

Highlights from this meeting are also available on the Corporation website: [www.2glamorgan.ca](http://www.2glamorgan.ca)