

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

1. CALL TO ORDER: 7:05pm
2. RESIGNATION  
The corporation received Nanthini Joseph's resignation from the Board of Directors effective immediately. The Board accepted the resignation.
3. MINUTES - AUGUST BOARD MEETING  
Minutes of August Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS  
Financial statements for August 31, 2014 were reviewed and approved.
5. GATE ARM INSTALLATION  
It was noted that the gate arm project is now complete and put into operation September 1.
6. P1 REFURBISHMENT  
Project progressing well. A notice was delivered door to door advising residents that P1 would re-open Oct. 10 but it was noted that it will probably open sooner. Residents with handicap issues were provided with parking in the visitor area and contractors and staff have been assisting residents who need to get to their lockers for emergency reasons.
7. BUILDING CLEAN OUT OF PESTS  
This is complete and the Board approved having this done annually going forward.
8. VANDALISM FIRE HOSE/CABINET - 10th FLOOR  
Broken glass and fire hose was replaced at the Corporation expense.
9. CCI MEMBERSHIP REGISTRATION  
The corporation has become a member of CCI (Canadian Condominium Institute) in order for Board Member to access educational courses to ensure that they are always up to date and effective.
10. EXTERIOR DOORS  
Doors on East and West side of P1 level require replacement due to rust, and water is entering the building from these areas. A contractor will revisit the grading of concrete on the East side of the building as water is pouring in when it rains.
11. SAVE ON ENERGY REBATE  
Due to the sub-metering the Corporation energy savings is substantial and we will therefore be receiving a rebate.

12. PRESENTATION ON WASTE MANAGEMENT

A presentation by the City on waste management is being arranged for residents for sometime in October. Notices will be posted.

13. HALLOWEEN PARTY

A Halloween Party for children residing in the building will be held on Friday Oct.31. Notices will be posted.

14. CLOSE OF MEETING 9:10pm

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