

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

1. CALL TO ORDER: 8:17pm
2. MINUTES - NOVEMBER BOARD MEETING
Minutes of November Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from November Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for December 31, 2014 were reviewed and approved.
5. LOBBY REFURBISHMENT
The Board agreed to move forward with the ground floor refurbishment.
6. ANNUAL GENERAL MEETING DATE
The AGM was scheduled for Wednesday April 8.
7. P1 REFURBISHMENT
Damaged doors will be re-sanded, repainted and kick plates installed.
9. NEW ONTARIO REGULATION - CARBON MONOXIDE ALARMS
A quotation has been requested to install a carbon monoxide detector system in the garage which will be programmed to control the garage exhaust fans so that they do not need to run 24-7.
10. DELIVERY OF FLYERS TO THE BUILDING
Flyer delivery has been temporarily suspended until the company re-pays the Corporation for damage to the gate arm.
11. XMAS FOOD DRIVE
Once again, this was a success.
11. CLOSE OF MEETING 10:16pm

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