

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

1. CALL TO ORDER: 7:20pm
2. MINUTES - JANUARY BOARD MEETING
Minutes of January Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from January Board Meeting were reviewed and approved.
4. REVIEW OF DRAFT AUDIT - DEC. 31, 2015
Draft Audit was approved and Representation Letter signed.
5. JOHNSON CONTROL STAND ALONE SYSTEM
The new system should be up and running by the end of Feb. in order for the HVAC contractor to manage the boilers, in-unit heating etc. manually resulting in savings on gas.
6. GROUND FLOOR REFURBISHMENT
Quotations are being obtained for consideration.
7. NEWSLETTER (Spring Issue)
The spring issue of the newsletter was approved and will be delivered door to door in the first week of March.
11. CLOSE OF MEETING 10:16pm

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