

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

1. CALL TO ORDER: 7:05pm
2. MINUTES - MARCH BOARD MEETING  
Minutes of March Board Meeting were reviewed and approved.
3. HIGHLIGHTS  
Highlights from March Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS  
Financial statements for March were reviewed and approved.
5. LOBBIES/VESTIBULES REFURBISHMENT  
Management was asked to have an Interior Designer review all items chosen and provide input for the corporation records.  
Access to the lobby area during construction was discussed in order to ensure minimal disruption to residents and guests.
6. EMERGENCY POWER (Generator)  
The verbal cost to supply and install a Diesel Generator for emergency power only is approx. \$350,000.00. To power the entire building during a power failure is approx. \$500,000.00.  
It was noted that this expenditure seems excessive for an occurrence so infrequent.  
Alternatives involving calling in additional security staff etc. were discussed.
7. PRESSURE CLEAN KITCHEN STACKS  
Pressure cleaning will be scheduled for mid June 2015.
8. ANNUAL GENERAL MEETING PACKAGE  
Discussion regarding the costs associated with holding another AGM resulted in a vote against. All pertinent information was distributed with the AGM Notice. If anyone has a specific question left unanswered the Board will be happy to address it with them at the Spring Barbecue to be held on June 14.
9. CLOSE OF MEETING 8:36pm

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