

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

1. CALL TO ORDER: 7:55pm
2. MINUTES - JUNE BOARD MEETING
Minutes of June Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from June Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for June were reviewed and approved.
5. LOBBIES/VESTIBULE REFURBISHMENT
Mailboxes were delivered and installed. Management has received comments from owners suggesting the security desk be placed in the open area of the mailroom, leaving the lobby area open. The Board reviewed the space and determined there is excess room for the security desk. It was agreed that all wiring be left in place so that if the new placement of the desk is not workable it can be moved back to its original place in the lobby.

Lobby refurbishment completion is anticipated by the end of August.
6. GROUND FLOOR CORRIDOR REFURBISHMENT
Carpet, unit doors and light fixtures have been ordered.
The purchase of wall sconces for the entire building was discussed in order to ensure availability of the same but it was decided to install just the ground floor first to ensure that they provide the lighting and ambience required.

Corridor completion is estimated at mid Sept. due to carpet and doors having 7-8wk. delivery
7. SAUNA ROOMS
The non-usable mens and women saunas were removed and are now closed.
8. RULES
The Corporation received no "contest" to amended rules mailed to owners so they are now passed, part of the Corporation records and also available on the website.
9. CLOSE OF MEETING 8:59 pm.

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