

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM AUGUST 2016 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:08pm
2. MINUTES -JULY BOARD MEETING
Minutes of July Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from July Board meeting will be emailed to the Board for approval
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for July were reviewed and approved.
5. REFURBISHMENT OF CORRIDORS - FLOORS 2-6
Contractor is still on target for Sept. 30 completion. Mirrors were purchased for each corridor.
6. ROGERS CABLE AGREEMENT
Negotiations are continuing in an attempt to come to an agreement regarding the price of our bulk cable agreement.
7. SECURITY GUARD SERVICES
Meetings were held with representatives from 3 security service companies resulting in the choice of First Security Protection.
8. ELEVATOR REVIEW/INSPECTION
A consultant was on site Aug. 10 to conduct an inspection and provide a written report which will be forwarded to our elevator service provider to resolve any issues.
9. CLOSE OF MEETING 9:33pm

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

