

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM JANUARY 2017 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:00 pm
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 FOR DECEMBER
Financial statements for December were reviewed and approved.
5. BUILDING EMERGENCY POWER
A purchase order was issued for the supply and installation of new equipment. The product should be in Canada Feb. 10 at which time an installation date will be scheduled.
6. RESIDENT HOLIDAY FUNCTION
There was a turnout of about 45 residents and everyone seemed to have a good time.
7. CLADDING OF ELEVATORS
This will be completed as soon as Selco Elevators complete required door adjustments.
8. CLOSE OF MEETING 9:15 pm.

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