

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

1. CALL TO ORDER: 7:10 pm
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. ACCEPTANCE OF FINANCIAL STATEMENTS FOR JANUARY  
Financial statements for January were reviewed and approved.
5. BUILDING EMERGENCY POWER  
Inverter and batteries have arrived in Canada and installation is scheduled for Feb.23/17
6. ANNUAL GENERAL MEETING  
AGM is scheduled for Wednesday April 12, 2017
7. BELL FIBRE TECHNOLOGY UPGRADE  
The technical assessment agreement was signed by the Board. It was agreed that this upgrade is good for the building as it provides more choice to residents while being done at no charge by Bell.
8. PRESSURE CLEAN KITCHEN STACKS  
Quotation was approved to pressure clean kitchen stacks and the sanitary main out to the street. This should be completed every 2-3 years and is due in 2017.
9. LOCKER INSPECTION  
Residents were asked to remove all items left in the common areas of the locker rooms. After completing the inspection it was noted that 22 residents had not cleared out their items. It was agreed that an administration fee for the cost of having building staff remove and dump the items will not be charged at this time.
10. POWER OUTLETS IN EAST/WEST STAIRWELLS  
The wires are original to the building and due to age are breaking, causing sparking & burning. A purchase order was issued to supply 25 new receptacles due to fire/safety issues.

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