

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

1. CALL TO ORDER 7:04 pm
2. MINUTES - SEPTEMBER BOARD MEETING
Minutes of September Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from September Board meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS FOR SEPTEMBER
Financial statements for SEPTEMBER were reviewed and approved.
5. CORRIDOR REFURBISHMENT - 7th to 12th FLOORS
Project is ongoing with large items completed. Contractors have been spending additional hours rectifying damages caused by owners: 12th floor damage to garbage chute door, and damage to ceiling, 8th floor stain on carpeting & wallpaper, 9th floor damage to light fixtures.
6. MAKE-UP AIR HEAT EXCHANGER
The heat exchanger for the corridors had a large crack that cannot be repaired. A new heat exchanger was ordered with a delivery time of 4 to 6 weeks. In the meantime the fresh air being brought into the corridors will be cold and unit heating was turned up slightly to compensate. A notice has been posted.
7. DRAFT BUDGET JANUARY 1 to DECEMBER 31, 2018
The draft budget was reviewed and discussed.
8. CONTRACT RENEWALS FOR YEAR 2018
Due to the minimum wage increase, all contract renewals received reflect cost increases.
9. HOLIDAY FUNCTION
The Board has agreed on Sunday December 10 with a start time of 7pm.
10. CLOSE OF MEETING: 10:08pm

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

