

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM JANUARY 2018 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 7:07pm
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 31, 2017
Financial statements for December were reviewed and approved.
5. CORRIDOR REFURBISHMENT - 7th to 12th FLOORS
Project completed.
6. APPROVED BUDGET FOR 2018
Approved budget for 2018 together with the budget letter was mailed to all owners on record.
7. REFURBISHMENT OF FRONT VESTIBULE
This work is now complete. The mailroom door in front lobby vestibule was removed, the space closed in and wallpapered. The mailroom was closed for approximately 1 week. A heating radiator (same as in back area) has been ordered for this area.

Neither the mailroom nor lobby have any heating or air conditioning so since the mailroom was opened up electrical was run in order to accommodate a heat pump which would provide both heating and cooling.
8. FIRE PANEL DAMAGED FROM FLOOD
During the flood from the 5th floor the fire panel took on water causing it to shut down. The Fire Department required the building be put on 24 hour "Fire Watch" until the panel is back up and running.
9. CLOSE OF MEETING: 9:18 pm

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