

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

1. CALL TO ORDER 7:08 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. AUDITED FINANCIAL STATEMENT - YEAR ENDED DECEMBER 31, 2017
Draft audit for year end was reviewed and approved.
5. FINANCIAL STATEMENTS FOR FEBRUARY 2018
Financial statements were reviewed and approved.
6. FIRE PANEL REPLACEMENT
The insurance company could not find a fire panel that would accommodate the buildings wiring thus they have agreed to pay for all wiring in addition to the panel. The building is still under 24 hour fire watch which will continue until the system is installed and passed by the Fire Department.
7. DAMAGE TO COMMON ELEMENTS FROM FLOOD
 - Recreation Room - Rebuilding has commenced and should be complete by end of March
 - Lobby Lounge - Carpet steam cleaned, new curtains installed, work is completed
 - Corridor (5th to ground floors) Carpeting on west corridor was steam cleaned.
 - P1 Ceiling tiles - Will be replaced after work is completed on fire panel.
8. INSURANCE CERTIFICATES (letters to owners)
To date we have received 93 insurance certificates. Input will be requested from the Corporations solicitor.
9. ANNUAL IN-SUITE & COMMON ELEMENT FIRE INSPECTION/TESTING
Everything is in good order.
10. CLOSE OF MEETING 9:15 pm.

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