

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

1. CALL TO ORDER 7:01 pm
2. MINUTES - MARCH BOARD MEETING
Minutes of March Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from March Board meeting were reviewed and approved.
4. FINANCIAL STATEMENTS FOR APRIL 2018
Financial statements were reviewed and approved.
5. LAUNDRY ROOM LEASE & SERVICE AGREEMENT
The lease agreement was reviewed and signed. The refurbished laundry room will open Fri. June 1, 2018.
6. FIRE PANEL REPLACEMENT
All work was completed on April 30, the fire watch was stopped on that date and contractors will attend the site to repair the P1 ceiling.
7. INSURANCE CERTIFICATES (letters to owners)
Since the last meeting 10 additional certificates were submitted. A reminder notice will be sent to owners who have not submitted their certificates.
8. DAMAGED ASPHALT IN BACK PARKING AREA
Contractors will be contacted for quotations to complete areas damaged during the winter.
9. DAMAGED FENCE AT ADJOINING PROPERTY
The fence was repaired but individuals from adjoining property continue to jump the fence.
10. ELECTIONS CANADA
Elections Canada will compensate the Corporation for use of party room for voting.
11. ROOF ANCHOR
Roof anchors were inspected and everything is in good order.
12. CLOSE OF MEETING 8:16 PM

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