

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

1. CALL TO ORDER 7:19 pm
2. MINUTES - SEPTEMBER BOARD MEETING
Minutes of September Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from September were approved by email prior to the meeting.
4. FINANCIAL STATEMENTS FOR SEPTEMBER 2018
Financial statements for September were accepted as presented.
5. DRAFT BUDGET - JAN. 1 TO DEC. 31, 2019
Draft budget was reviewed and discussed in depth.
6. FIRE PANEL REPLACEMENT
Fire inspector attended the building Oct. 4 to inspect the new fire panel and wiring.
Management is awaiting their report.
7. PRIVACY PERIMETER FENCING (Back of property)
Installation commenced on Oct. 18.
8. BOILER REPLACEMENT (Final Boiler)
The first payment was made to supply and install the boiler which should be complete by mid to end of November.
9. MANAGEMENT OFFICE RENOVATIONS
The first payment was issued and the project should commence the week of Oct. 22.
10. ASPHALT AROUND DRAINS (Back Parking Area)
Issues with asphalt around drains and broken drain covers was reviewed by the engineer.
The Board agreed to have the engineer write the specifications and tender out the project.
11. CLOSE OF MEETING 9:15 pm.

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