

**YORK CONDOMINIUM CORPORATION NO. 81  
HIGHLIGHTS FROM FEBRUARY 2019 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 7:13pm
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. FINANCIAL STATEMENTS FOR JANUARY 2019  
Financial statements for January were accepted as presented.
5. DRAFT AUDIT DECEMBER 31, 2018  
Draft Audit prepared by Yale PGC, LLP for the Corporation was reviewed and approved.
6. RETROFITTING LIGHTING IN THE UNDERGROUND  
There are still 100 light fixtures in the underground that have not yet been retrofitted to LED and during the winter when the garage is cold they do not provide enough lighting.  
A quotation was received and approved to retrofit these fixtures.
7. ANNUAL GENERAL MEETING  
The Board agreed to hold the annual general meeting on Wed. April 10, 2019.  
The first notice will be mailed out 35 days prior to the meeting.
10. CLOSE OF MEETING 7:53pm

Highlights from this meeting are also available on the Corporation website: [www.2glamorgan.ca](http://www.2glamorgan.ca)