

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

1. CALL TO ORDER 7:12pm
2. APPOINTMENT OF BOARD POSITIONS
Appointment of Board positions was required since there was an AGM where Dan Harvey and Richard Valdez were re-elected. The Board was in agreement that the positions remain as is.
3. MINUTES - MARCH BOARD MEETING
Minutes of March Board Meeting were reviewed and approved.
4. HIGHLIGHTS
Highlights from March Board Meeting were reviewed and approved.
5. FINANCIAL STATEMENTS FOR MARCH 2019
Financial statements for March were accepted as presented.

ITEMS FROM ANNUAL GENERAL MEETING-

6. WATER PRESSURE AND NOT ENOUGH HOT WATER
The HVAC contractor will investigate when back from vacation & should have an answer at the next meeting
7. PEST CONTROL (BUILDING CLEAN-OUT)
According to the contractor the spray takes a few days to work. Although all contractors are using the same spray because it is regulated, we will get an opinion from another contractor
8. RUSTED DRAIN COVER IN UNDERGROUND
The plumbing contractor attended the site and a new cover has been ordered
9. CLOSE OF MEETING 8:54pm

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