

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

1. CALL TO ORDER 7:13pm
2. MINUTES -AUGUST BOARD MEETING  
Minutes of August Board Meeting were reviewed and approved.
3. HIGHLIGHTS  
Highlights from August Board Meeting were reviewed and approved.
4. FINANCIAL STATEMENTS FOR AUGUST 2019  
Financial statements for August were accepted as presented.
5. MAKE-UP AIR UNIT  
Several issues with the roof were detected under the old MAU thus our engineer was called to assess the situation and a scope of work was drafted. The situation has been addressed to the engineers satisfaction.
6. ANNUAL FIRE INSPECTION  
Fire inspection was completed and the deficiency list showed all hoses in the building are beyond their 5 year life as per the Ontario Fire Code. All hoses will be replaced.
7. ADULT HOLIDAY PARTY  
The Board agreed to host this function on Sunday Dec. 1, 2019.
8. ANNUAL PEST CONTROL CLEAN OUT OF BUILDING  
As requested, 2 other contractors attended the building to provide their products and costs. Their products are the same as used by our current contractor but at higher than the present cost.
9. CLOSE OF MEETING 9:31pm

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