

**YORK CONDOMINIUM CORPORATION NO. 81  
HIGHLIGHTS FROM JANUARY 2020 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 7:20pm
2. MINUTES -NOVEMBER BOARD MEETING  
Minutes of November Board Meeting were reviewed and approved.
3. HIGHLIGHTS  
Highlights from November Board Meeting were reviewed and approved.
4. FINANCIAL STATEMENTS FOR NOVEMBER 2019  
Financial statements for November were accepted as presented.
5. WIRED WATER SENSOR FOR ELEVATOR PIT  
Battery operated sensors were placed in all rooms on the P1 level.  
A quotation was also approved to install a wired water sensor in the elevator pit and hook it up to the emergency power.
6. HOOK-UP OF MAKE-UP AIR UNIT INTO THE FIRE SYSTEM  
A technician attended the building to inspect the equipment and have this done. This is required so that the make-up air unit will shut down in the event of a fire which would prevent air from being pushed into the corridors.
7. LOOSE & SPALLED CONCRETE IN THE UNDERGROUND  
An engineer attended the building and all loose concrete was removed and shored up.  
According to the engineer since this area is directly under the garbage area it seems to be related to large garbage trucks dropping bins over the years. The engineer is drafting specifications to complete the repairs.
8. CLOSE OF MEETING 9:13pm

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