

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

1. CALL TO ORDER 8:05pm
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 2020
Financial statements for August were reviewed and accepted as presented.
5. ANNUAL GENERAL MEETING
The Corporation has done their due diligence with regards to holding the meeting by sending out a questionnaire asking owners (1) if they would attend (2) if they would attend in person and (3) if they would attend by proxy, noting responses received were not favourable, as the Corporation received only 5-7 responses and only 2 said they would attend the meeting. The Board agreed to postpone the meeting until early spring 2021 when it could possibly be held in an outdoor setting.
6. RUBBERIZED COATING GARBAGE ROOM FLOOR
The floor was re-done, compactor cleaned, rust removed, painted and reinstalled. Grease was cleaned from ceiling and walls, they were painted and a new sink and 2 shelving units installed. Now every room in the building has been refurbished. We will wait a few weeks for the floor to cure properly before having garbage chutes cleaned.
7. RESERVE FUND STUDY
The Board reviewed the draft study line by line and resulting questions will be provided to the engineer for review and clarification.
8. CABLE CONTRACT
The Board discussed the merits of quotes received from both Rogers and Bell and agreed to continue with Rogers Cable at this time.
9. OPENING GYM AND PARTY ROOM
The Board has no way to re-open the gym without spending excess money to hire a person to book appointments and clean the gym after each use as required by law. Both rooms will remain closed until spring 2021 when they will be revisited based on the COVID situation.
10. EXPANSION JOINT REPAIR - UNDERGROUND GARAGE
According to the engineer the repair should take 8-10 weeks with the recommendation that this be done in spring/summer 2021.
11. CLOSE OF MEETING 10:06pm

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