

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM JUNE 2021 VIRTUAL BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 8:03pm.
2. MINUTES MAY BOARD MEETING
Minutes of May Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from May Board Meeting were reviewed and approved.
4. FINANCIAL STATEMENTS FOR MAY 2021
Financial statements for May were reviewed and approved.
5. CONCRETE REPAIRS IN UNDERGROUND
Engineer provided the Board with a written report on the progress. The engineer had core samples of concrete strength tested and results came back satisfactory. After some delays, the project is back on track within the expected completion date.
6. REPLACEMENT OF DRY SPRINKLER/STANDPIPE SYSTEMS & SPRINKLER HEADS - P1
All materials were purchased and are being stored on site. The contractor will work closely behind the contractors doing the concrete work so that this is completed a week or two after the concrete completion.
7. ANNUAL GENERAL MEETING
The Corporation did not meet quorum to hold the AGM. A second AGM must be called, again virtually at additional cost. August 25, 2021 was established but the date must be confirmed with the Auditor.
8. EMAIL CONSENT FORMS
Email consent forms were provided to all owners
9. PROPOSAL FROM SCHINDLER ELEVATORS
The Board agreed to approve moving forward with a 5 year contract with Schindler Elevators for elevator maintenance.
10. OPENING THE GYM
The Board agreed to revisit this item at their July meeting.
11. CLOSE OF MEETING 9:02pm

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

