# YORK CONDOMINIUM CORPORATION NO. 81 HIGHLIGHTS FROM JULY 2021 VIRTUAL BOARD OF DIRECTORS MEETING

# 1. CALL TO ORDER 8:05pm.

#### 2. MINUTES JUNE BOARD MEETING.

Minutes of June Board Meeting were reviewed and approved.

#### 3. HIGHLIGHTS

Highlights from June Board Meeting were reviewed and approved.

#### 4. FINANCIAL STATEMENTS FOR June 2021

Financial statements for June were reviewed and approved.

### 5. CONCRETE REPAIRS IN UNDERGROUND

Phase 2 of the project should commence July 22 and should be faster than phase 1, with anticipated completion in approximately 3 weeks. Anticipated completion of the full project is September 20, 2021,

#### 6. ANNUAL GENERAL MEETING

The Corporation Auditor is confirmed for August 25. Unfortunately the old proxies cannot be re-used so the Board will need to try again to get owners to complete their proxies and leave them in the Management Office box in the mail room and hopefully achieve quorum in order to hold the meeting.

## 7. ELEVATOR CONTRACT

The 60 day notice was given to Selco Elevators July 1, they will be in the building until August 31. Effective September 1, Schindler will be the new elevator company for the building.

## 8. OPENING GYM & PARTY ROOM

Guidelines for opening the gym state that someone must be present to monitor, schedule appointments, sanitize etc. so the Corporation would need to hire someone to complete these services. A letter will be sent to owners advising of this and explaining that it would be a liability to open these facilities at the moment. Once the guidelines are relaxed by the Health Department and Province of Ontario, the Board will revisit the opening.

## 9. CLOSURE OF GARBAGE CHUTES

The chute was damaged twice in less than a week due to someone putting part of a drawer down the chute. A decision was made to close the chutes as they would need to be closed until the dock is rebuilt anyway. A letter will be sent to all owners.

# 10. CLOSE OF MEETING 9:17pm.

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