

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, July 23, 2015

Present: Frank Delling
Gord Hamilton
John Hardie
Katy Paul-Chowdhury
Fern Stimpson

By invitation: Isan Murat Property Manager, Brookfield
Wayne Hudson Park Place Ground Maintenance
Recorder Holly Price

OPENING OF THE MEETING

There being a quorum present, Katy Paul-Chowdhury called the meeting to order at 1:00 p.m.

1. Review and Acceptance of Agenda: The Board reviewed and approved the agenda.

2. Approval of Minutes

2.1 The Board reviewed and approved the Minutes from June 25, 2015

MOVED BY Gord Hamilton

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

3. Approval of Financial Statements

3.1 Approval of Final Draft Financial Statement for the month of June 30, 2015.

MOVED BY John Hardie

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

3.2 Auditor's Report: The Board approved the Auditor's report of April 30, 2015 subject to the treasurer's final review.

MOVED BY John Hardie

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Emergency Generator Update: In progress

4.2 Bulk TV Contract: In Progress.

4.3 Elevator and Lobby Monitors: In Progress.

5. Contracts and Proposals

5.1 Lobby Renewal Project Update: The Board approved the final tenders as provided by TriCan.

MOVED BY Frank Delling

SECONDED BY John Hardie

All were in favour and the motion was CARRIED.

5.2 Landscaping Project: The Board approved to complete the landscaping on the north side of 50 Quebec.

MOVED BY Gord Hamilton

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

The Board approved to complete the Quebec-Gothic garden project.

MOVED BY Gord Hamilton

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

5.3 Balcony Ponding Remediation: In Progress.

5.4 Replace Exhaust Pipe for DHW Boilers: The Board approved Prestige Mechanical.

MOVED BY Frank Delling

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

6. Items Completed

6.1 Door Replacement repairs on balconies

7. Committee Liaison Reports

7.1 HPGR Board: No current action is required.

7.2 Meet the Board Report: No meeting was held.

7.3 Communication Committee: No current action is required.

7.4 Energy Committee: The feasibility of installing charging stations for electric cars will be researched.

7.5 Health and Safety Committee: No current action is required.

7.6 Neighbours Committee: Plans are complete for the Joint BBQ with YCC345 on Thursday, Sept. 10. The expense will be shared by the corporations based on attendance.

MOVED BY Katy Paul-Chowdhury

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

7.7 Landscaping Committee: No current action is required.

7.8 Library Committee: No current action is required.

7.9 Rules and Regulations Committee: See 9.1

8. Review of Action Item List: The action list was reviewed and updated.

9. Other Matters:

9.1 Consolidated Rules & Regulations and Committee Structure Revisions update: The Board reviewed the revisions. A legal review is in progress.

9.2 Balcony Painting: In Progress.

9.3 AGM Nomination Committee: Frank and Katy will chair this committee. The committee will include of non-Board resident members.

10. Adjournment

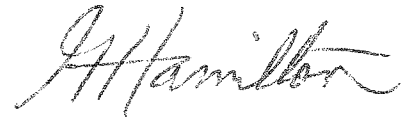
The meeting was adjourned at 4:00 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, August 27, 2015 at 1:00 p.m. in the Games Room. John Hardie, Treasurer, will chair the meeting.**

President

A stylized, handwritten signature in dark ink, consisting of several overlapping, horizontal strokes.

Secretary

A handwritten signature in dark ink, appearing to read 'J Hamilton' in a cursive script.