

BOARD MEETING SUMMARY

January 19, 2016

➤ **Attendance**

- Board Members - Arlene Wilson, Jocelyne Hammond, Robert Steenson John Anderson and Steven Harker.

- Management – Anna Suters, Property Manager and Sandra Kamaluddin, Property Administrator, GPMS

➤ **Procedural items**

- Adoption of Minutes
- Business arising from Minutes
- Presentation and Adoption of Financial Statement for period ending September 30th 2015
- Correspondence reviewed - (generally resident related)

OTHER BUSINESS

- **Cladding/caulking, windows, RGI** – Due to colder temperatures, contractors are working intermittently.
- **SPG, Engineering and RGI, contractors** - to confirm approximate date of replacing and repairing window screens.
- **Reserve Fund Study** – Board approved.
- **19th floor ceiling pipes** - Board approved.
A – Z contracting to insulate ceiling pipes due to water leak. Old ceiling tiles will be demolished and new ceiling replaced.

- **Touch-up painting** – common areas touch up painting completed. Residents will be informed of future paintings.

Next meeting(s)

Board – February 16th 2016 @ 6:00PM