

BOARD MEETING SUMMARY

February 22, 2016

> Attendance

- Board Members - Arlene Wilson, Jocelyne Hammond, 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 December 31st 2015
- Correspondence reviewed - (generally resident related)

OTHER BUSINESS

- **Cladding/caulking** – Project ongoing intermittently, due to weather conditions. RGI Contractors will soon determine date of replacing/repairing window screens.
 - Residents will be informed accordingly.
- **Insulation of 19th floor ceiling pipes** – Project ongoing.
 - Damage leaking pipes to be repaired.
 - A & Z contractors to continue insulating pipes.
 - New ceiling tiles to be installed.

Next meeting(s)

Board – March 22nd 2016.