

BOARD MEETING SUMMARY

March 22, 2016

➤ **Attendance**

- Board Members - Arlene Wilson, Jocelyne Hammond, Bob 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 February 29, 2016
- Correspondence reviewed - (generally resident related)

OTHER BUSINESS

- **Cladding/caulking, windows**
 - Exterior brick work ongoing, weather permitting.
 - Window screens removed are being repaired.
 - Residents will be informed of replacement date.

- **SPG – Reserve Fund Study**

Information regarding new insurance deductible along with related documents has been mailed to residents.

- **Insulation of 19th floor ceiling pipes** – Project concluded. 19th floor hallway to be painted in about 2 weeks.

Bell Canada/Rogers - The management office phone lines and internet has been changed over to Rogers. DCC #19 new email is: **bayshore1210@gmail.com**

Next meeting(s)

Board – April 19th 2016.