

BOARD MEETING SUMMARY

MAY 16, 2017

➤ **Attendance**

- Board Members - Arlene Wilson, Jocelyne Hammond, Bob Steenson John Anderson and Steve Harker.
- Management – Ahamed Umar, 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 28, 2017.
- Correspondence reviewed - (generally resident related)

OTHER BUSINESS

- **Elevator Modernization**
Ongoing discussions with consultants to provide new modernization, and maintenance contract quotes.
- **DCC 45 Recycling Matters**
DCC 45 has stopped using DCC 19 recycle bins.
- **Water Leak in Garage**
Meeting with contractors – awaiting further quotes and reviews.
- **Annual Fire Alarm**
Annual fire alarm and unit inspection completed – awaiting deficiency reports.

Next meeting(s)

Board – June 20, 2017.