



CITY PARK

CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Tuesday, April 25, 2017

PMG Hall, 6:30 p.m.

			Page
6:30	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Property Manager's Report, including Financial Report	
	6.	Committee and Project reports	
	7.	Matters arising not on task list and Task List	
	8.	New business <ul style="list-style-type: none"> • Flagstones on the lawn • Election planning – appointment of Director to run the election process • Members meeting in May re television, SHARP project, security cameras, etc. 	
	9.	Outstanding business	
		<i>In Camera meeting</i>	
7:45	10.	Approval of minutes – April 11, 2017	
	11.	Members outstanding items	
	12.	Member Selection Committee report	
	13.	Staff outstanding items	
	14.	Legal outstanding items	
	15.	Property Management Transition update	
9:00	16.	Adjourn <ul style="list-style-type: none"> • Next meeting is May 9, 2017 	