



CO-OPERATIVE APARTMENTS INC.

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AGENDA

Open and In Camera Board Meeting

Tuesday, July 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.	General Manager's Report, including Financial Report	
	6.	Committee and Project reports	
		•	
	7.	Matters arising not on task list and Task List	
	8.	New business	
	9.	Outstanding business	
		•	
		<i>In Camera meeting</i>	
7:45	10.	Approval of minutes – July 11, 2017	
	11.	Security Manager's report	
	12.	Members outstanding items	
		•	
	13.	Member Selection Committee report	
		•	
	14.	Staff outstanding items	
	15.	Legal outstanding items	
		•	
	16.	Property Management Transition update –	
	17.	Audit	
		•	
9:30	18.	Adjourn	
		• Next meeting is August 15, 2017	