



CO-OPERATIVE APARTMENTS INC.

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## AGENDA

Open and In Camera Board Meeting

Tuesday, June 27, 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	
	8.	Committee and Project reports	
		•	
	6.	Capital Projects updates	
		•	
	9.	Matters arising not on task list and Task List	
	10.	New business	
		•	
	11.	Outstanding business	
		•	
		<b><i>In Camera meeting</i></b>	
7:45	12.	Approval of minutes	
	13.	Members outstanding items	
		•	
	14.	Member Selection Committee report	
	15.	Staff outstanding items	
	16.	Legal outstanding items	
		•	
	17.	Property Management Transition update –	
9:30	18.	Adjourn	
		• Next meeting is July 11, 2017	