



CO-OPERATIVE APARTMENTS INC.

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## AGENDA

Special Members Meeting

Saturday, June 3, 2017

PMG Hall, 11:00 a.m.

1.	Call to order
2.	Determination of quorum
3.	Approval of agenda
4.	President's Address
5.	Discussion and Approval of an amendment to the 2017-2018 Capital Budget to include a project in the amount of \$175,000 to install security cameras in all common areas (hallways) of City Park Co-op to enhance member safety and security.
6.	Presentation - Information re Boiler Replacement Capital Project and the installation of valves on the radiators in Members' Units .
7.	Presentation - Information re new Television Contract with Shaw and the installation of HD box in Members' Units.
8.	Update re Property Management Transition – introduction of Scott Barry – General Manager, Frank Melo – Asset Manager and Teresa Melo – Office Manager.
9.	Adjourn