



HIGHLIGHTS OF BOARD MEETING

TUESDAY, AUGUST 10, 2021

ZOOM

6:30PM

- Notices announcing the reopening of the Library have been posted.
- The exercise group is not open to the general membership currently due to Covid restrictions.
- The meeting of a By-Laws Committee will be discussed by the incoming Board in September.
- There has been no interest in re-establishing a Maintenance/Pest Control Committee after several postings asking for members to contact the Office.
- Membership Selection Committee is working with the Office to contact everyone on the External Market Waiting List. A letter was approved by the Board.
- Committees/Projects are encouraged to submit year end reports for the AGM package.
- Two nominations have been received for the upcoming Board elections. There are six positions to fill.
- The Aging in Place Committee is in touch with NORC (Naturally Occurring Retirement Communities) regarding a \$1,000 grant. Several ideas were submitted. The



proposals will be presented to the members at the AGM for a vote.

- **The Board reviewed the tentative agenda for the AGM.**
- **The draft audit was reviewed and will go to the Finance Committee. The committee recommendations will be presented to the Board later in August 2021. The auditor will be present at the Finance Committee and Board meetings.**
- **Pest Control continues to be a problem due to extra locks installed on Members' units, lack of access to units, lack of adequate preparation and hoarding. Members refuse treatment and deny access to units. Heat treatments are not the cure to the bedbug problem.**
- **The Co-op saved over \$130,000 in the cost of water due to the toilet replacement. Approximately \$65,000 is returned to the City of Toronto.**

Bob Fisher

Vice President