



## **HIGHLIGHTS FROM THE OPEN AND IN-CAMERA BOARD MEETING MONDAY JULY 12, 2021 VIA ZOOM (6:30 PM)**

**Nine (9) members attended the Open Meeting.**

### **AGING IN PLACE:**

- The Committee is near completion of the information/project compilation. The final projects will be presented at the next Board meeting. The Committee is applying for a grant for an accessible computer and chair for the library.
- Mobility Matters will begin the exercise program in the PMG Hall starting on August 4 2021.

### **MSC:**

- We are now at 445 RGI units, above our city, and self-imposed mandates.
- If you lose your RGI, you will have one year to provide necessary paperwork.

### **LANDSCAPE:**

- Two new Members have accepted onto the Landscape Committee, having attended the requisite three meetings.
- The Committee reminds Members that the gardens are to be enjoyed by everyone, and the flowers are not to be cut and picked.

### **ST. JUDE'S:**

- We welcome a new member of the St. Jude's team, and announce new extended hours.
- City Park is thankful for St. Jude's for their extraordinary support of our Members.

### **FINANCE:**

- As we approach our End Of Mortgage, we are projecting a deficit approaching \$150,000.00.
- The Committee is reviewing finances and Members should be informed that sacrifices will be made in the coming years to lower the deficit.



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### **ELECTION UPDATE:**

- There are currently only (3) THREE candidates standing for election this fall. We need SIX (6). Members who have not yet volunteered are encouraged to stand.

### **ALERT:**

- There is a Member in 31 who is tossing chicken bones from their balcony, which is being scattered all over various areas on the property. **PLEASE STOP**

### **IN CAMERA UPDATE**

- We have completed two rounds of Collective bargaining as we negotiate a new contract with our union employees.
- The Board dealt with a number of Members' correspondence.

**Corporate Secretary**

**Blair Williams**