

# HIGHLIGHTS FROM THE IN-CAMERA BOARD MEETING

# MONDAY JUNE 28, 2021 VIA ZOOM(6:30PM)

#### HOUSING MANAGER:

• RGI calculations are 85% complete and will be finished in September. Members are again reminded that if paperwork is not submitted, they will not be eligible for RGI.

#### MSC:

- Five new Members were approved.
- The Board of Directors dealt with a number of NTA.
- Members are advised that the Co-Op is unable to assist in the cleaning of pigeon droppings from balconies.

## FINANCE:

- In spite of attempts to increase revenue through balcony charges, laundry and parking charges, we are predicting a deficit of approximately \$77,000.00 due primarily to arrears and the late arrival of bills. This may change
- Prentice, Yates and Clark are about to begin the annual audit.



#### **GENERAL MANAGER'S REPORT:**

- Members are again reminded not to store belongings on the top or beside their lockers. These items will be removed by maintenance staff if Members do not use store their belongings in their lockers.
- Four pest control block inspections have been conducted this month. Other than the unit that instigated the inspection, no infestations have been discovered.

# **ELECTIONS UPDATE:**

• A comprehensive information package is now available at the Office for those interested in running for the Board. This package will give an idea of how the Board works and what is expected of volunteers who serve on the Board. Members are heartily encouraged to volunteer for this vital body that keeps our co-op running.

## AGING IN PLACE:

• If we are in stage 3 of opening up provincially, Mobility Matters and the AIP hope to be back in the PMG August 1,2021.

Blair Williams

**Corporate Secretary**