

Vogue
Board Meeting Minutes
Tuesday, November 16, 2021
5:30 PM, Conference Call via Zoom

1) Call to Order at 5:35 PM

Attendance:

- i) D. Paterson
- ii) A. Lee
- iii) N. Livaditis
- iv) A. Schmidt
- v) T. Wright
- vi) C. Shum

2) Approval of the October 19, 2021, meeting minutes

3) 3) Condo Papers Meeting Minutes Uploaded

- a) Previous Board approved meeting minutes
- b) Month-end Financials

4) Building Operations & Matrix Update & Fob Update provided by Barclay Street

5) Old Business

- a) Covid Update – Gym restrictions in place
- b) Airbnb legal case; in progress, waiting on a court hearing date
- c) Bylaw revisions – Al and Nick are completing the final modifications; in progress
- d) Sneha Instagram and Facebook Vogue-update.
 - i) Tina Kelly (Brad's wife) has joined the social committee.
- e) Fitness studio - Sneha will organize a paint night in the new year (2022)
- i) EV Parking System- deferred to 2022 or 2023
- f) Moby Parkade WIFI – deferred to 2022
- g) Metal strapping water leaks - plan is in place to address this issue and the board considers this matter closed.
- h) Parkade leak in level P5 – Williams Engineering approved the Gator Concrete repair strategy, as both companies came with a different strategy. Gator Concrete began repairs.
- i) Visitor Parking Garage Door required full replacement due to a visitor driving through the door on August 31 around 11:30 PM. We are in contact with the adjuster regarding this claim and putting pressure on as it has been outstanding for 2-months.

6) New Business

- a) Budget 2022
 - i) Board will likely need to meet before Dec 7 on budget details.
- b) Concierge staffing, Jenn and Jessie
 - i) Board is pleased with the concierge service and will explore options with respect to staffing as a part of the 2022 budget.
- c) Leak in unit 1810 and 1710, unit 1810 fans were removed and unit 1710 to be removed today

7) Next Meeting

i) *December 7th at 5:30 PM*

8) Adjournment at 7:05 PM