

WENTWORTH CONDOMINIUM CORPORATION NO. 171
Minutes of the Budget/Social Meeting
held Monday, December 10, 2018 at 7:00 p.m.
in the Party Room, 67 Caroline Street South, Hamilton, ON

CALL TO ORDER

Sharon Cole, Board President, and Chairperson, called the meeting to order at 7:10 p.m. There were 38 units represented in person. Sharon Cole welcomed all unit owners, and introduced the head table as follows:

Directors:

Sharon Cole
Anna DiMarcantonio
Rob Byl
Vincenza Travale
Brenda Ginn

Present by Invitation:

Paul Casuccio, Property Manager, of PMC York Properties Inc.
Margot Casuccio, Recording Secretary, of PMC York Properties Inc.
Matt Charbonneau, P.Eng., of Edison Engineers Inc.
Brian Young, P.Eng., of Waterbridge Environmental.

ENGINEERING REPORTS

Building Exterior:

Paul Casuccio summarized the events that led to the board commissioning a condition survey. Matt Charbonneau, of Edison Engineers Inc., then introduced himself to the unit owners and presented information relating to the building envelope and exterior cladding project (EIFS), the findings of the condition assessment, the building restoration process, and the Scope of Repairs recommended by the engineers.

Unit owners were given the opportunity to ask questions, which were answered by Matt Charbonneau, Paul Casuccio, and the board of directors.

Pool / Spa:

Brian Young, of Waterbridge Environmental, provided a synopsis of the research and work that has been done to date with regards to the building's pool/spa.

Discussion also took place regarding alternative uses for this area of the building. Suggestions included enlarging the exercise room, barbecue area, and a tool/storage shed.

Show of Hands Vote:

In Favour of Closing the Amenities → 38
Opposed to Closing the Amenities → 0

BUDGET

Paul Casuccio highlighted the new budget for the fiscal year beginning January 1, 2019. The floor was opened for questions or comments from unit owners.

THANKS

Diana Remiggi, Unit 17E, thanked the board of directors and property management for all of the hard work that has been done over the past months on both of these very complicated issues.

ADJOURNMENT

There being no further business, and on a motion by Kathy Scholes, Unit 12D, seconded by Paul Bentley, Unit 12C, the meeting was adjourned by 9:00 p.m.

/mjc

W.C.C. # 171, President

W.C.C. # 171, Secretary