

**AT A MEETING OF THE BOARD OF DIRECTORS ON AUGUST 24, 2020 THE
FOLLOWING MATTERS WERE DISCUSSED:**

FINANCIAL REPORT:

Mr. Segel and Mr. Gordon presented the Corporation's current cash position and reserve account status. Mr. Gordon requested additional information on certain categories for Orsid to follow up and advise.

Upon a motion duly made and seconded, the Board approved the 2019 Financial Statements.

STAFF MATTERS:

The Board and Management discussed various staff issues. Mr. Ochoa and Mr. Macaulay updated the Board on current staff levels and Covid related matters. The Board requested Mr. Devall reach out to certain staff members regarding recent absences and return to work.

COVID 19:

The Board and Mr. Ochoa discussed current Covid 19 policies and protocols and opted not to make any changes at this time.

ALTERATIONS:

The Board and Mr. Ochoa discussed current ongoing alterations and pending jobs. The Board discussed the proposed renovation of the Doctor's office on the lobby level.

OLD/NEW BUSINESS

Mr. Propper and Mr. Segel updated the Board on the status of Building Link implementation and the lobby changes to accommodate the system.

The Board and Management discussed various outstanding shareholder issues and requested Mr. Ochoa and Mr. Devall follow up.

SUPERINTENDENT'S REPORT:

The Superintendent provided his report for the month, including staff issues and other building repairs.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned.