

**AT A MEETING OF THE BOARD OF DIRECTORS ON OCTOBER 21, 2020 THE
FOLLOWING MATTERS WERE DISCUSSED:**

MINUTES: Upon a motion duly made and seconded, the Board unanimously approved the minutes of the Board meetings of July 9, 2020; August 4, 2020; and September 17, 2020.

FINANCIAL REPORT:

Mr. Segel and Mr. Gordon presented the Corporation's current cash position and reserve account status. Mr. Gordon discussed the Coop's 2021 budget which will be finalized by Orsid for review in November.

STAFF MATTERS:

The Board and Management discussed various staff issues. Mr. Devall updated on pending retirement and outstanding shift issues.

COVID 19:

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

ALTERATIONS:

The Board, Mr. Devall and Mr. Ochoa discussed current ongoing alterations and pending jobs.

OLD/NEW BUSINESS

Mr. Propper updated the Board on Building Link implementation including the staff training and prospective go live date. The Board discussed the potential elevator upgrades and agreed to move forward with further research on the new measures.

The Board discussed the Annual Meeting of Shareholders scheduled for November 19. Follow up notices will be distributed per schedule.

The Board and Management discussed various outstanding shareholder issues. The Board instructed Mr. Devall to follow up with a shareholder regarding their outstanding plumbing issue.

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.