

**AT A MEETING OF THE BOARD OF DIRECTORS ON NVEMBER 11, 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 October 21, 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; upon a motion duly made and seconded, the Board approved the 2021 budget as presented.

ELEVATORS:

Upon a motion duly made and seconded, the Board unanimously approved moving forward with the elevator upgrades. Mr. Hawkins will note the capital expense on the 2021 budget. The Board discussed the mandatory Door Look monitoring installation.

STAFF MATTERS:

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

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.

OLD/NEW BUSINESS

Mr. Hawkins and the Board discussed the pending climate change letter grade to be posted in the lobby.

The Board and Management discussed the playroom leak and reviewed the proposed bids. The Board instructed Mr. Ochoa to contact Juno Contracting regarding their proposal before proceeding. The Board instructed Management to follow up with the neighboring building with regards to their retaining wall.

Mr. Propper updated the Board on Building Link implementation and staff training.

The Board discussed the Annual Meeting of Shareholders scheduled for November 19. Follow up notices will be distributed per schedule. Mr. Segel discussed a preliminary meeting to go through the process.

The Board and Management discussed various outstanding shareholder issues.

SUPERINTENDENT'S REPORT:

The Superintendent provided his report for the month, including staff issues and other building repairs. Mr. Ochoa updated the Board on the current occupancy in the building.

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