

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
17 January 2008
Held at #703, Darlington Arms Condos**

Attendance

Gerald Rotering, #703

Tony Grimes, #406

David Kelly, #405

Erik Ross, #301

Krista Robertson of #704

Absent: Lori Pinter, Property Manager, Consolidated Real Estate Services

Call to Order

Chair Gerald called the meeting to order at 7:20 p.m. with quorum established.

Financial and Management Report

Current Cash on hand: \$6,750 with operating costs matching revenues and the budget plan.

Reserve Fund: \$91,000 with budgeted contributions being made.

Old Business

1/ David will pursue a quote to carpet hallways on each floor of the building.

2/ Re-tiling of the elevator cab was reviewed, but with two formal approvals by the Board, we'll proceed to have contractor Josef Sponiar do this decorative upgrade.

3/ We received a quote for work on the worn roof area on the south side between the roof decks of #703 and #704. Quote of \$1,486 (plus GST) from Central Roofing Ltd. Moved by Krista, seconded by David that Central Roofing be contracted to repair this roof area. Carried.

4/ Lori signed the contract with All Kind Doors for \$160 quarterly to maintain the car gate, the man door to surface parking and overhead door to the garage.

5/ Lori contacted Canadian Linen Service to request the mat in the elevator be replaced and that the lobby runners match. Done.

New Business:

1/ Tuesday, January 15, an owner noticed on front-door video that there were loiterers in the lobby. He went down and told them to leave the building. Request to Tony to check DVR record to see how these trespassers accessed the building.

The meeting adjourned at 8:30 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, February 21, 2008.