

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
19 January 2006**

Held at #703, Darlington Arms Condos

Attendance

Gerald Rotering, #703
Daorcey LeBray, #102
Chris Murray, #405
Harland Bell, #306
Erik Ross, #301
Krista Read, #704

Absent

Mark Schaefer, #605
Barry Mackleberg, Property Manager, Consolidated Real Estate Services Inc

Call to Order/Quorum Established

Chair, Gerald, called the meeting to order at 7:10 p.m. Quorum was established with six of seven directors in attendance.

Maintenance Report:

1/ In the absence of the Property Manager, the Board loosely discussed recent activity and financial well-being of the building and the Corporation.

New Business:

1/ Gerald brought to the Board the opportunity to give Calgary Police the authorization to take greater action regarding the security of our building. Moved by Eric, seconded by Harland that a letter be sent from the Board to Calgary Police Services to authorize them to enter the building and charge trespassers when requested by the Board: carried. **Gerald to write a letter, forward it to the CPS and post the letter in the mailroom.**

2/ Eric noted that the brushes on the bottom of the external garbage doors overlap and make the door vulnerable to external entry. **Gerald to ask Joseph Sponair to trim the brushes.**

The meeting adjourned at 8:15 p.m. The next meeting of the Board of Directors is scheduled for Thursday, March 16, 2006 at 7:00 p.m. in suite 703.