

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
21 October 2010
Held in the lobby, Darlington Arms Condos**

Attendance:

Gerald Rotering of 703, Veronika Erceg of 604, Greg Greekas of 501, Erik Ross of 701, Russ Kuksin of 404, and Tony Grimes of #406.

Call to Order:

Gerald called the meeting to order at 8:15 p.m. immediately after the end of the annual general meeting.

Naming of table officers for the coming year:

Moved by Erik, seconded by Tony that the following assignments of table officers are hereby made: Gerald Rotering to be Chair, Erik Ross to be Vice-Chair, David Kelly to be Secretary, and Greg Greekas to be Treasurer; carried.

Gerald will be away this winter:

Erik said he'll be on deck and willing to serve, should issues arise this winter, as Gerald will be away for 90 days beginning early in December.

New business:

Discussion was held about the possibility of offering an incentive for owners to attend the annual meeting, such as a draw for a cash prize; perhaps one month's condo contribution.

The meeting adjourned at 8:25 p.m. The next meeting of the Board of Directors is scheduled for Thursday, 18 November, 2010 at suite #703.
