

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
20 January 2011
Held at #701, Darlington Arms Condos**

Attendance:

Erik Ross of 701, David Kelly of 405, Veronika Erceg of 604, Greg Greekas of 501, Russ Kuksin of 404, and Tony Grimes of 406. Garry Bambrough from Bambrough and Associates also attended the meeting to discuss the proposed elevator modernization project.

Call to Order:

Erik Ross called the meeting to order at 7:10 p.m.

Financials:

Operating Cash = \$26,934

Reserve Fund = \$189,612.41

Old Business:

- Greg has looked into our Phelps laundry machines. He provided some information to the board regarding the cost of the washing machine but he will get back to the board at next month's meeting with more information regarding the dryer.
- The board is continuing to evaluate the decision of whether or not to schedule an elevator modernization project for early winter 2012. As of now, no decision has been made.
- Garry Bambrough from Bambrough and Associates attended the meeting to provide us details about his elevator consulting services and what would be involved if the board were to hire him. He was able to provide a more realistic total estimate for this project. The board has not decided to hire him at this point but will consider doing so in the future.

New Business:

- No issues.

The meeting adjourned at 8:50 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, February 17, 2011 at suite 701.