

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
16 February 2012
Held in the Lobby of Darlington Arms Condos**

Attendance:

Erik Ross of 701, David Kelly of 405, Russ Kuksin of 404 and Tony Grimes of 406.

Call to Order:

Erik Ross called the meeting to order at 7:00 p.m.

Old Business:

- Both boilers went down at the same time during a cold evening in January. That evening, Normand from Caon Services (formerly A-Adelard Plumbing) attended and got one of the boilers back up and running with no issues. The other boilers required some minor maintenance but was also back up and running that same evening.

New Business:

- Normand and Ron from A-Adelard Plumbing are now working for Caon Services Inc. The contact number for Caon is 403-279-6641.
- The board reached a decision that neither party was at fault in the recent incident involving one of our tenant's where their vehicle was struck by our swing gate while entering the back parking lot. Therefore, the board agreed that it would be fair to split the cost of damage to the vehicle 50/50 with the tenant. The total estimated cost of the damage is \$300. MOVED by Tony, SECONDED by Russ; CARRIED.

The meeting adjourned at 7:25 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, March 15, 2012 at suite 701.