

**Minutes of the Board meeting  
Darlington Arms Condominium Corporation  
27 September 2012  
Held at #703, Darlington Arms Condos**

**Attendance:** Gerald Rotering of #703, Ross Conner of #602, Russ Kuksin of #404.

**Regrets:** Erik Ross of #701, Tony Grimes of #406 and David Kelly of #405, who attended at the meeting's beginning to consult on a few points.

**Call to Order:**

Gerald called the meeting to order at 7:15 p.m.

**Financials and budget:**

With our end-of-August balance sheet not yet on hand, our cash position at 31 July 2012 is \$49,000 net in operate cash on hand (this is with security deposits and accounts payable deducted) and \$241,000 in our reserve fund for total net assets of \$290,000. We continue to operate in surplus and to contribute our full budgeted monthly allocation to the Reserve Account.

**Date for our annual general meeting:**

Our audit is just wrapping up, and we'd like that to go out with notices by mail to all owners, so it was **MOVED** by Ross and **SECONDED** by Russ: That our building's AGM be held at 7 p.m. on Thursday, October 25, in the lobby, with owners asked to bring their own folding chairs; **CARRIED**. We noted that this date is a week later than the AGM schedule set out in our building's guidebook.

**Front-door security camera quality:**

While the security video of an incident at our entry was helpful, Russ said that the camera resolution is low, and that a better camera would cost little. After discussion it was **MOVED** by Russ, **SECONDED** by Ross: That we contract with Josef Sponiar to buy and install a high-resolution camera to replace what we have at the front entrance, and that if Josef has no time for the work by the end of October, that we ask our electrical contractor to do the job; **CARRIED**.

**Web site upgrade to a template system:**

Directors discussed our need for a template-based web site, so that any Director can upload minutes and other documents without going through a technician. Although in July we'd asked Tony to look into options, Directors agreed we might best keep the project in-house and have Russ' wife Marina create and host the alternative. Gerald asked Russ to abstain from involvement, and it was then **MOVED** by Ross and **SECONDED** by Gerald: That Russ Kuksin and his wife Marina be asked to bid on providing our building with a template-based web site and the transfer onto it of all currently-posted documents, plus future hosting, to be received by the Board at its November meeting; **CARRIED**.

**Meeting adjourned and next meeting scheduled:**

The meeting adjourned at 8:20 p.m. The next meeting of the Board is scheduled for immediately after the annual general meeting on Thursday, October 25, at which time table officers will be chosen among those Directors elected or acclaimed that evening.

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